

Proxy Form A (Simple Form)

Affix Stamp duty 20 Baht

Written at
Date.....Month.....Year.....

(1) I/We.....Nationality.....
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....
Phone no.....E-mail.....

(2) being a shareholder of **Bound and Beyond Public Company Limited**, holding a total number of.....shares with the voting rights ofvotes

(3) do hereby appoint either one of the following persons:

1. Name.....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....
Phone no.....E-mail.....or

2. The Independent Directors of the Company are as follows:

- Dr. Chokchai Aksaranan, 80 Years old, Address: Sindhorn Tower 2, 15th Floor, 132 Wireless Road Lumpini, Pathumwan, Bangkok 10330 or
- Mr. Bin Wieringa, 36 Years old, Address: Sindhorn Tower 2, 15th Floor, 132 Wireless Road Lumpini, Pathumwan, Bangkok 10330

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement.

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on April 25, 2023, via the electronic devices (E-AGM), or at any adjournment thereof including any amendment or change to the agenda, date, time, and meeting arrangement method.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Remark: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

Please submit this proxy form together with the supporting documents to Company Secretary Department, Bound and Beyond Public Company Limited, Sindhorn Tower II, 15 th Floor, 130-132 Wireless Road, Lumpini, Pathum Wan, Bangkok 10330
