



Proxy Form A.

Written at

Date Month Year

1. I/We, Nationality
Address at Road Sub-district
District Province Postal code

2. Being shareholder of **Bound and Beyond Public Company Limited**,
holding the total shares of shares, with the voting right of votes,

3. Do hereby appoint either one of the following persons:

(1) Name Ageyears,
Address at Road Sub-district
District Province Postal code, or

(2) The Independent Directors of the Company, as follows:

Mr. Chumpol Rimsakorn,

Age 63 years, Address at Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330, or

Dr. Kurujit Nakornthap,

Age 68 years, Address at Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330, or

Mr. Bin Wieringa,

Age 37 years, Address at Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District, Pathumwan District, Bangkok 10330.

In the case where the Independent Director appointed as the Proxy is unable to attend the meeting, one of other Independent Directors shall be appointed as the Proxy in replacement. Anyone of those persons is appointed as my/our Proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (via the electronic devices) on Tuesday, April 23, 2024 at 14.00 hrs., or any adjournment or amendment thereto.

For any acts performed by the Proxy at the meeting, it shall be deemed that such acts have been done by me/us in all respects, except for the vote of the Proxy that is not in accordance with this Proxy Form.

Signed Shareholder

(.....)

Signed Proxy

(.....)

Remarks:

1. The shareholder who appoint the Proxy shall authorize only one Proxy to attend and vote at the meeting, and cannot allocate the shares to several proxies for separate vote.
2. Please submit the Proxy Form together with supporting documents to the Company Secretary Department, at Bound and Beyond Public Company Limited, Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330, or scanning or taking photos of all documents and send them to email of Company Secretary Department, at comsec@boundandbeyond.co.th