



Proxy Form C.

Written at

Date Month Year

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

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.

I/We hereby grant my/our proxy to attend and vote at the meeting as follows:

Grant my/our proxy in accordance with the total number of shares held and have the right to vote

Grant certain of my/our proxy as follows:

Ordinary share.....shares, with the voting right ofvotes



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4. I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:

Agenda 1 The Chairman’s message

Voting is not required for this agenda since it is for acknowledgment.

Agenda 2 To acknowledge the Company’s performance results for the year 2023

Voting is not required for this agenda since it is for acknowledgment.

Agenda 3 To consider and approve the Company’s financial statements for the fiscal year ended December 31, 2023

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 4 To acknowledge the allocation of net profit as legal reserve, and approve an omission of 2023 annual dividend payment

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 5 To consider and approve the appointment of auditors and determination of audit fee for the fiscal year ended December 31, 2024

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 6 To consider and approve the appointment of directors to replace directors to be retired by rotation and approve the appointment of new director

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
 - Elect the entire group of nominated directors:
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Elect each nominated director individually:

(1) Mr. Sadawut Taechaubol

- Approve.....votes Disapprove.....votes Abstain.....votes

(2) Mr. Tommy Taechaubol

- Approve.....votes Disapprove.....votes Abstain.....votes

(3) Mr. Ben Taechaubol

- Approve.....votes Disapprove.....votes Abstain.....votes



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(4) Mr. Nattawut Phaisanwattana

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7 To consider and approve the determination of remunerations for the Board of Directors and sub-committees for the year 2024

(A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (B) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 8 Other matters (if any)

(A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (B) The Proxy must cast the votes in accordance with my/our following instruction:
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5. The vote of Proxy in any agenda that is not in accordance with this Proxy Form shall be invalid and shall not be the vote of shareholder.

6. In case that I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy is be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

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. In case that there is additional agenda to be considered at the meeting than the agendas stated above. The shareholder can specify additional details in the **Regular Continued Proxy Form C**, as enclosed.
3. **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**



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Regular Continued Proxy Form C.

The proxy is granted by the shareholder of **Bound and Beyond Public Company Limited.**

For the 2024 Annual General Meeting of Shareholders (via the electronic devices) on Tuesday, April 23, 2024, or any adjournment or amendment thereto.

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