



**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 ..... Age ..... years,  
 Address at ..... Road ..... Sub-district .....  
 District ..... Province ..... Postal code ....., or

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

**Mr. Chumpol Rimsakorn,**

Age 65 years, Address at Sindhorn Tower 2, 15<sup>th</sup> Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,  
 Pathumwan District, Bangkok 10330

**Mr. Ittinant Suwanjutha,**

Age 51 years, Address at Sindhorn Tower 2, 15<sup>th</sup> Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,  
 Pathumwan District, Bangkok 10330

as my/our Proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders (via the electronic devices) on Thursday, April 23, 2026, at 12.30 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, 15<sup>th</sup> 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](mailto:comsec@boundandbeyond.co.th). In this case, the shareholder is required to submit the original document to the Company at the above address as well.**