SABINA

DUTY
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20 Baht

## Proxy Forms (Form A.)

				Written at			
				Date	Month	Year	
(1)	I/We				Nationality		
Address		Road		Tam	ool/Kwaeng		
Amphur	/Khet		Province	e	Postal	Code	
(2)	Being a	shareholder of Sab	ina Public Com	pany Limited(	"The Company")		
holding	the total	amount of	shares	and have the	rights to vote equal	tovotes as follows	
		ordinary share	shares	and have the	right to vote equal	tovotes	
		preferential share	shares	and have the	right to vote equal	tovotes	
(3)	Hereby	appoint					
		(1) Miss Raw	ewan Piyayopana	kul Age	77 years, r	esiding at 12	
	Road	Arunamarin	Tambol/I	Kwaeng Arur	amarin Amphu	r/Khet Bangkoknoi	
	Province	Bangkok F	ostal Code	10700 or			
		☐ (2) <u>Mr. Somel</u>	nai Vanavit	Age	75 years, r	esiding at 12	
	Road	Arunamarin	Tambol/I	Kwaeng Arur	amarin Amphu	r/Khet Bangkoknoi	
	Province	Bangkok F	Postal Code	10700 or			
		(3) Mr. Yutha	na Adipath	Age	79 years, r	esiding at 12	
	Road	Arunamarin	Tambol/I	Kwaeng <u>Arur</u>	amarin Amphu	r/Khet Bangkoknoi	
	Province	Bangkok F	ostal Code	10700 or			
		<b>(</b> 4)		Age	years, r	esiding at	
	Road		Tambol/K	waeng	Amphu	ır/Khet	
	Province	<u>,                                    </u>	ostal Code	or			
		<b>(</b> 5)		Age	years, r	esiding at	
	Road					r/Khet	
	Droving	, T	Postal Codo				

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders No. 1/2024 on April 25, 2024 at 2.00 pm. At the Branch of company, located at 7<sup>th</sup> Floor, Room 702, No. 12 Arunamarin Road, Kwaeng Arunamarin, Khet Bangkoknoi, Bangkok, Postal Code 10700 or such other date, time and place as the meeting may be adjourned.

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

Signed	Shareholder
(	)
Signed	Proxy
(	)
Signed	Proxy
(	)
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