(Duty Stamp Baht 20)

Proxy Form A (A Simple Non-Complicated Form)
Attachment to the Notification of the Department of Business Development
Re: Provision of Proxy Forms (No. 5) B.E. 2550 (A.D.2007)
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Written at ....

Date ....

(1) I/We.. Nationality..

Residing at No. .... Road .... Sub-district/ Kwang....................

District/ Khet ....Province....................Postal Code....................

(2) Being a shareholder of CP Axtra Public Company Limited

holding the total number of .... shares, entitled to .... votes

as follows:

☐ ordinary share.................... shares, entitled to .... votes

☐ preferred share.................... shares, entitled to .... votes

(3) I/We hereby appoint

☐ .... , ... years old, residing at No....................

Road....................Sub-district/ Kwang....................District/ Khet....................

Province....................Postal Code....................or

☐ **Mr. Ralph Robert Tye**, 66 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

☐ **Adj. Prof. Rawat Chamchalerm**, 80 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

☐ **Adj. Prof. Prasobsook Boondech**, 79 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

☐ **Mrs. Kannika Ngamsopee**, 68 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

☐ **Mr. Jukr Boon-Long**, 67 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

☐ **Mr. Auttapol Rerkpiboon**, 59 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250

only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Joint Shareholders Meeting between the shareholders of CP Axtra Public Company Limited and the shareholders of Ek-Chai Distribution System Company Limited on 23 September 2024 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects.

Signed: .... Proxy Grantor

(....................................)

Signed: .... Proxy Holder

(....................................)

Signed: .... Proxy Holder

(....................................)

Signed: .... Proxy Holder

(....................................)

Remark:

The shareholder shall appoint only one proxy holder to attend and vote at the meeting. The number of shares may not be allocated to more than one proxy holder in order to separately vote.