

(Duty Stamp Baht 20)

**Form B (Demonstrating the Fixed and Clear Detailed Authorization)  
Attachment to the Notification of the Department of Business Development  
Re: Provision of Proxy Form (No. 5) B.E. 2550 (A.D.2007)**

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 Aextra 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 Aextra 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.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

**Agenda 1**

**To consider and approve the name of NewCo**

- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained

- Agenda 2 To consider and approve the objectives of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained
- Agenda 3 To consider and approve the registered capital, number of shares, par value of shares and paid-up capital of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained
- Agenda 4 To consider and approve the allocation of shares of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained
- Agenda 5 To consider and approve the memorandum of association of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained
- Agenda 6 To consider and approve the articles of association of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained
- Agenda 7 To consider and approve the election of directors of NewCo**
- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:
- ☐ Appointment of all directors  
☐ Agreed ☐ Disagreed ☐ Abstained
- ☐ Appointment of each individual director
1. Name of Director: Mr. Suphachai Chearavanont  
☐ Agreed ☐ Disagreed ☐ Abstained
2. Name of Director: Mr. Ralph Robert Tye  
☐ Agreed ☐ Disagreed ☐ Abstained
3. Name of Director: Adj. Prof. Rawat Chamchalerm  
☐ Agreed ☐ Disagreed ☐ Abstained
4. Name of Director: Mrs. Kannika Ngamsopsee  
☐ Agreed ☐ Disagreed ☐ Abstained
5. Name of Director: Mr. Jukr Boon-Long  
☐ Agreed ☐ Disagreed ☐ Abstained
6. Name of Director: Adj. Prof. Prasobsook Boondech  
☐ Agreed ☐ Disagreed ☐ Abstained
7. Name of Director: Mr. Auttapol Rerkpiboon  
☐ Agreed ☐ Disagreed ☐ Abstained

8. Name of Director: Mr. Korsak Chairasmisak  
☐ Agreed      ☐ Disagreed      ☐ Abstained
9. Name of Director: Mr. Narong Chearavanont  
☐ Agreed      ☐ Disagreed      ☐ Abstained
10. Name of Director: Mr. Tanin Buranamanit  
☐ Agreed      ☐ Disagreed      ☐ Abstained
11. Name of Director: Dr. Prasert Jarupanich  
☐ Agreed      ☐ Disagreed      ☐ Abstained
12. Name of Director: Mr. Pittaya Jearavisitkul  
☐ Agreed      ☐ Disagreed      ☐ Abstained
13. Name of Director: Mr. Piyawat Titasattavorakul  
☐ Agreed      ☐ Disagreed      ☐ Abstained
14. Name of Director: Mr. Adirek Sripratak  
☐ Agreed      ☐ Disagreed      ☐ Abstained
15. Name of Director: Mr. Umroong Sanphasitvong  
☐ Agreed      ☐ Disagreed      ☐ Abstained
16. Name of Director: Mrs. Saowaluck Thithapant  
☐ Agreed      ☐ Disagreed      ☐ Abstained
17. Name of Director: Dr. Teerapon Tanomsakyut  
☐ Agreed      ☐ Disagreed      ☐ Abstained
18. Name of Director: Mr. Tanit Chearavanont  
☐ Agreed      ☐ Disagreed      ☐ Abstained

**Agenda 8 To consider and approve the authorised directors of NewCo**

- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed      ☐ Disagreed      ☐ Abstained

**Agenda 9 To consider and approve the directors' remuneration of NewCo**

- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed      ☐ Disagreed      ☐ Abstained

**Agenda 10 To consider and approve the appointment of auditors and the audit fee of NewCo**

- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed      ☐ Disagreed      ☐ Abstained

**Agenda 11 To consider other matters necessary for the Amalgamation (if any)**

- ☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- ☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed      ☐ Disagreed      ☐ Abstained

(5) Any vote of the proxy holder not being in compliance with that specified in this Proxy Form shall be deemed that the said vote is incorrect and is not my vote as a shareholder.

(6) In case I do not specify my intention to vote in any Agenda or unclear specify or in case the meeting considers or votes in other businesses than those specified above, including in case of an amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf in all respect as he/she deems appropriate.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects, except in the case where the proxy holder fails to vote in compliance with those specified in the Proxy Form.

Signed: ..... Proxy Grantor  
(.....)  
Signed: ..... Proxy Holder  
(.....)  
Signed: ..... Proxy Holder  
(.....)  
Signed: ..... Proxy Holder  
(.....)

**Remark:**

1. The shareholder shall appoint only one proxy holder to attend and vote in the meeting. The number of shares cannot be allocated to more than one proxy holder in order to separately vote.
2. Agenda on Appointment of Directors are eligible to appoint all directors or to appoint each individual director.
3. In case where the agenda to be considered at the meeting exceed those specified above, the Proxy Grantor can specify additional details in the Continued List of Proxy Form B attached hereto.

**The Continued List of Proxy Form B**

The proxy of the shareholder of CP Aextra Public Company Limited

At the Joint Shareholders Meeting between the shareholders of CP Aextra 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.

☐ Agenda No.....Subject.....

☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained

☐ Agenda No.....Subject.....

☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained

☐ Agenda No.....Subject.....

☐ (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

☐ (b) The proxy holder shall vote according to my intention as follows:  
☐ Agreed ☐ Disagreed ☐ Abstained

☐ Agenda No.....Subject: Appointment of Directors (Continued)

Director Name:.....

☐ Agreed ☐ Disagreed ☐ Abstained

Director Name:.....

☐ Agreed ☐ Disagreed ☐ Abstained

Director Name:.....

☐ Agreed ☐ Disagreed ☐ Abstained

Director Name:.....

☐ Agreed ☐ Disagreed ☐ Abstained

Director Name:.....

☐ Agreed ☐ Disagreed ☐ Abstained