

PROXY FORM A (General Standard/Non Complicated Form)

Revenue stamp
20 Baht adhere

As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550

Written at _____

Date ____ Month _____ Year ____

(1) I/We _____ Nationality _____

Residing at No. _____ Road _____ Tambol/Kwaeng _____

Amphoe/Khet _____ Province _____ Postcode _____

(2) Being a shareholder of Dhipaya Group Holdings Public Company Limited Holding the total amount of _____ shares
and have the right to vote equal to _____ votes as follows:

(3) Hereby appoint

(Mr./Mrs./Miss) _____ Age _____ Years

Residing at No. _____ Road _____ Tambol/Kwaeng _____

Amphoe/Khet _____ Province _____ Postcode _____

Mr. Prapas Kong-led, aged 62 years, residing at Dhipaya Group Holdings Plc., 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

Mr. Somchai Poolsvasdi, aged 67 years, residing at Dhipaya Group Holdings Plc., 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 23 April 2024 at 1400 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Any acts executed by the proxy holder in the meeting shall be deemed to be the acts executed by myself/ourselves.

Signed _____ Proxy Grantor

(_____)

Signed _____ Proxy Holder

(_____)

Remarks The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to a number of proxies for splitting votes.

Please mark only one name of the proxy holder's name with an ✓



PROXY FORM B

(Specific requirement applicable to items in proxy)
As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550

Revenue stamp
20 Baht adhere

Written at _____

Date ____ Month _____ Year ____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Tambol/Kwaeng _____
Amphoe/Khet _____ Province _____ Postcode _____

(2) Being a shareholder of Dhipaya Group Holdings Public Company Limited Holding the total amount of _____ shares
and have the right to vote equal to _____ votes as follows:

(3) Hereby appoint

(Mr./Mrs./Miss) _____ Age _____ Years
Residing at No. _____ Road _____ Tambol/Kwaeng _____
Amphoe/Khet _____ Province _____ Postcode _____

Mr. Prapas Kong-led, aged 62 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

Mr. Somchai Poolsvasdi, aged 67 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 23 April 2024 at 1400 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

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

Agenda Item 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened on 26 April 2023

Authorize the proxy holder to acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened on 26 April 2023 on my behalf.

Agenda Item 2 To acknowledge the interim dividend payment for 2023

Authorize the proxy holder to acknowledge the payment of an interim dividend for 2023 on my behalf.

Agenda Item 3 To certify the 2023 operating results and to approve the financial statements for the year ending 31 December 2023

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve

Disapprove

Abstain

Please mark only one name of the proxy holder's name with an ✓



Agenda Item 4 To consider and approve the allocation of profit and the payment of dividends from the 2023 operating results

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

Agenda Item 5 To consider and elect directors to replace those who are due to retire by rotation

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- To elect all members of the Board of Directors
- Approve Disapprove Abstain
- To elect an individual member of the Board of Director.
- (1) Mr. Prasit Damrongchai
- Approve Disapprove Abstain
- (2) Mr. Sima Simananta
- Approve Disapprove Abstain
- (3) Pankanitta Boonkrong, Ph.D.
- Approve Disapprove Abstain
- (4) General Somchai Dhanarajata
- Approve Disapprove Abstain
- (5) Somporn Suebthawilkul, Ph.D.
- Approve Disapprove Abstain

Agenda Item 6 To consider and approve the directors' remuneration for 2024

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

Agenda Item 7 To consider and appoint the auditors and fix the audit fee for 2024

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain



Enclosure 8

Agenda Item 8 To consider and approve the amendment to the Articles of Association

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

Agenda Item 9 Other matters (if any)

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

- (5) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (6) If I/ we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall, unless the proxy holder did not cast the votes as specified herein, be deemed as being done by myself/ourselves in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

- Remarks 1. The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the in the meeting and may not split the shares to many proxies in splitting votes.*
- 2. The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.*
- 3. In case there is any other agenda to be considered in addition to those specified in the above mentioned, the proxy grantor may additionally specify such agenda in the Supplemental Proxy Form B as attached hereto.*



THE SUPPLEMENTAL PROXY FORM B

The proxy is granted by a shareholder of Dhipaya Group Holdings Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 23 April 2024 at 1400 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Agenda _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve Disapprove Abstain

Agenda _____ Subject : Appointment of Directors (Continued)

Director name _____

Approve Disapprove Abstain

Director name _____

Approve Disapprove Abstain

Director name _____

Approve Disapprove Abstain



PROXY FORM C**(Applicable to foreign shareholder appointing
a custodian in Thailand to act on his/her behalf)**Revenue stamp
20 Baht adhere**As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550**

Written at _____

Date ____ Month _____ Year ____

(1) I/We _____ Nationality _____

Residing at No. _____ Road _____ Tambol/Kwaeng _____

Amphoe/Khet _____ Province _____ Postcode _____

As a custodian of _____

(2) Being a shareholder of Dhipaya Group Holdings Public Company Limited Holding the total amount of _____ shares
and have the right to vote equal to _____ votes as follows:

(3) Hereby appoint

 (Mr./Mrs./Miss) _____ Age _____ Years

Residing at No. _____ Road _____ Tambol/Kwaeng _____

Amphoe/Khet _____ Province _____ Postcode _____

 Mr. Prapas Kong-led, aged 62 years, residing at Dhipaya Group Holdings Plc., 1115 Rama 3 Road, Chong Nonsi, Yannawa,
Bangkok, 10120 Mr. Somchai Poolsvasdi, aged 67 years, residing at Dhipaya Group Holdings Plc., 1115 Rama 3 Road, Chong Nonsi, Yannawa,
Bangkok, 10120As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of
Shareholders to be held on 23 April 2024 at 1400 hrs., via an electronic platform (E-AGM) or such other date, time and place
as may be adjourned.

(4) I/We authorize the proxy holder to attend and vote in this meeting as follows :

 Grant proxy in accordance with the total amount of shares holding and have the right to vote. Partially grant proxy namely Ordinary shares _____ shares and have the right to vote equal to _____ votes Preference shares _____ shares and have the right to vote equal to _____ votes

Total voting rights _____ votes

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

**Agenda Item 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened
on 26 April 2023** Authorize the proxy holder to acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders,
which was convened on 26 April 2023 on my behalf.

Please mark only one name of the proxy holder's name with an ✓



Agenda Item 2 To acknowledge the interim dividend payment for 2023

Authorize the proxy holder to acknowledge the payment of an interim dividend for 2023 on my behalf.

Agenda Item 3 To certify the 2023 operating results and to approve the financial statements for the year ending 31 December 2023

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda Item 4 To consider and approve the allocation of profit and the payment of dividends from the 2023 operating results

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda Item 5 To consider and elect directors to replace those who are due to retire by rotation

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

To elect all members of the Board of Directors

Approve Disapprove Abstain

To elect an individual member of the Board of Director.

(1) Mr. Prasit Damrongchai

Approve Disapprove Abstain

(2) Mr. Sima Simananta

Approve Disapprove Abstain

(3) Pankanitta Boonkrong, Ph.D.

Approve Disapprove Abstain

(4) General Somchai Dhanarajata

Approve Disapprove Abstain

(5) Somporn Suebthawilkul, Ph.D.

Approve Disapprove Abstain

Agenda Item 6 To consider and approve the directors' remuneration for 2024

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda Item 7 To consider and appoint the auditors and fix the audit fee for 2024

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes



Agenda Item 8 To consider and approve the amendment to the Articles of Association

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda Item 9 Other matters (if any)

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

- (6) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (7) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall , unless the proxy holder did not cast the votes as specified herein , be deemed as being done by myself/ourselves in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Remarks

1. The Proxy Form C is only applicable to a shareholder whose name appears in the shareholder registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for safeguarding his/her shares only.
2. Evidence of documents required attaching to the proxy form are :
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to sign the proxy form on his/ her behalf
 - (2) A Letter confirming that the person executing the proxy form has obtained a license to act as custodian.
3. The shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to many proxy holders in splitting votes.
4. The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.
5. In case there is any other agenda to be considered in the meeting other than those specified above, the proxy grantor may additionally specify it in the Supplementary Proxy Form C attached hereto.



THE SUPPLEMENTARY PROXY FORM C

The proxy is granted by a shareholder of Dhipaya Group Holdings Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 23 April 2024 at 1400 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Agenda _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ Subject _____

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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

Director name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Director name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Director name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

