

**Proxy Form A
(General Form)**

Duty Stamp
20 Baht

Place _____
Date _____ Month _____ B.E. _____
(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of Samart Telcoms Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint
1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____

Please mark
a sign in front
of only one
proxy's name

- or 2. General Sumpun Boonyanun Independent Director / Chairman Age 81 years
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230
- or 3. Mr. Vichai Pokasamrit Independent Director / Chairman of the Audit Committee Age 75 years
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230
- or 4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 68 years
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900
- or 5. Mr. Sirichai Rasameechan Independent Director Age 74 years
22, Soi Napalai 7, Sukhumvit (70/3) Road, Bangna, Bangkok 10260
- or 6. Mr. Kajornvut Tayanukorn Independent Director Age 69 years
68/122, Soi Thawi Watthana 9, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170

Just only one as my/our proxy to attend and vote on my/our behalf at **the No.1/2024 Extraordinary General Meeting of Shareholders** on **Monday 23rd December 2024** at **02.00** p.m. at **Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120.** or at any adjournment thereof.

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

Signed _____ Appointer
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Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Note: A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes