

Proxy Form B
(Voting is clearly and definitely specified)

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.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

Agenda 2 To consider and approve the issuance and offering of the warrant to purchase the ordinary shares of Samart Telcoms Public Company Limited No.2 (the "Warrant" or "SAMTEL-W2") to the existing shareholders of the Company by pro rata to their respective shareholdings (Rights Offering).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

Agenda 3 To consider and approve the decrease of the Company's registered capital by cancelling the Company's unissued registered shares.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the decrease of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5 To consider and approve the increase of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the increase of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To consider and approve the allocation of the Company's newly issued ordinary shares to be reserved for the exercise of the warrant to purchase the ordinary shares of the Company No.2 (SAMTEL-W2) to the existing shareholders of the Company by pro rata to their respective shareholdings (Rights Offering).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 8 Other Matters (If any).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

- Notes:
1. 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
 2. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of Samart Telcoms Public Company Limited
In **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.

- Agenda _____ Subject _____
 - (a) The proxy has the right to consider and vote on my/our behalf in all respects
 - (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda _____ Subject _____
 - (a) The proxy has the right to consider and vote on my/our behalf in all respects
 - (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda _____ Subject _____
 - (a) The proxy has the right to consider and vote on my/our behalf in all respects
 - (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda _____ Subject _____
 - (a) The proxy has the right to consider and vote on my/our behalf in all respects
 - (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain