

Proxy Form A

Registration Number Written at.....
..... Date.....

I/We..... Nationality.....
Residing at No..... Soi/Alley..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....
Shareholder of **Osotspa Public Company Limited**, holding the total amount of.....share(s)
and have the right(s) to vote equal to.....vote(s), hereby appoint;

- ☐ (1) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (2) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (3) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (4) Mr. Krirk Vanikkul Age 68 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or
- ☐ (5) General Surapong Suwana-adth Age 66 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or
- ☐ (6) Mr. Charamporn Jotikasthira Age 65 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240

Anyone of the above as my/our proxy to attend and vote in **the 2023 Annual General Meeting of Shareholders on Wednesday 26 April 2023 at 2.00 p.m.** The Meeting shall be conducted through Electronic Meeting (E-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.