

Proxy Form B

(Form that specifies various items to be granted by proxy that are clear and precise)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E.2550

Duty Stamp
20 Baht

Written at.....

Date.....Month.....Year.....

1. I/We.....Nationality.....
With address at.....Road.....Sub-District.....
District.....Province.....Postal Code.....
2. Being a shareholder of Applied DB Public Company Limited holding the total amountshares
with the voting rights of.....votes as follows; ordinary share shares
with the voting rights of.....votes
3. Do hereby appoint either one of the following person:
- (1) Name.....age.....years, residing at.....
Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- (2) Name.....age.....years, residing at.....
Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- (3) Name.....age.....years, residing at.....
Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- (4) Proxy to the independent director of the company (Details of which appear in the Enclosure No.4)
- Name Mr.Mongkon Laoworapong Age 53 Years
residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Monpilai H.Narasingha Age 54 Years
residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Kanchana Piyasatit Age 68 Years
residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
District Muangsamutprakarn Province Samutprakarn Postal Code 10280

As only one of my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2022 to be held on December 22, 2022 at 2.00 p.m. Which is the meeting through electronic media (E-EGM) broadcasted from at Head office meeting room of Applied DB Public Company Limited ("Company") no.252 Moo 4, Sukhumvit Road, Prakasa, Muang, Samutprakarn. or at any adjournment thereof.

4. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

Agenda 1 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders.

This agenda is an agenda for acknowledgment of the minutes of the meeting. Therefore, there was no voting for this agenda.

Agenda 2 To consider and approve the restructuring of Company's business by partial business transfer.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 3 To consider other matters (if any).

For the shareholders to ask question and/or for the Board of Directors to answer or clarify matter to shareholders (if any), voting is not required.

- 5. Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- 6. In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which it not in accordance with this Proxy Form.

Signed.....Shareholder
(.....)

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 shall not allocate the number of shares to several proxies to vote separately.
- 2. The agenda items relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda items other than the one specified above, the additional statements can be specified by the shareholder in the Regular Continued Proxy Form B enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Applied DB Public Company Limited

For the Extraordinary General Meeting of Shareholder No.1/2022 to be held on December 22, 2022 via electronics conference. According to the Royal Decree on Electronic Conferencing B.E. 2020 and other relevant laws and regulations or to be postponed to another date, time, and place.

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Agenda No..... Subject.....

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

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