

**PROXY FORM A**  
**(General Proxy Form (SIMPLE FORM))**

Made at.....

On ..... April 2022

(1) I/We, ..... Nationality.....  
Residing at .....

(2) being a shareholder of **Kulthorn Kirby Public Company Limited.**  
holding the total amount of .....share(s)  
which are entitled to cast ..... vote(s) as follows :

Ordinary share.....share(s) which are entitled to cast.....vote(s)

Preferred share.....share(s) which are entitled to cast.....vote(s)

(3) hereby appoint  ..... Age.....years  
Residing at .....

or **anyone** of the following Independent Director

Mrs Benjawan Ratanaprayul Age 69 years

Residing at 164/21 Ladprao Soi 1, Ladprao Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok 10900 or

Vice Admiral Naruedom Sa-ardyen RTN Age 80 years

Residing at 64/1 Moo 1, Wat Kho Non Road – Chaloeesak Bridge, Bang Si Thong, Bang Kruai, Nonthaburi 11130

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Ordinary Shareholders Meeting No. 43/2022 to be held on 20 April, 2022 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok. or any deferment, any change in place of the foregoing meeting.

Any business carried out by the proxy at the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Seal affixed .....

(if any) Signature (s)

.....  
Proxy signature

Note : A shareholder must appoint only one proxy to attend the meeting and cast the vote, and cannot divide the number of shares held to several proxies in order to divide the votes.