

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

Made at.....

On April 2023

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

(2) being a shareholder of **Kulthorn Kirby Public Company Limited.**
holding the total amount ofshare(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 70 years

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

Mr Tawatchai Jaranakarun Age 68 years

Residing at 525/10 Som Det Phra Pin Khlao Road, Khet Bang Phlat, Bangkok 10700

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Ordinary Shareholders Meeting No. 44/2023 to be held on 26 April, 2023 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.