

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

Made at.....

On ..... May 2024

(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

Mr Tawatchai Jaranakarun Age 69 years  
Residing at 525/10 Som Det Phra Pin Khla Road, Khet Bang Phlat, Bangkok 10700 or

Mr Somlak Jiamtiranat Age 74 years  
Residing at 51/8 Sukhumvit Road 43 (Saeng Mukda), Khlong Tan Subdistrict, Watthana District, Bangkok 10110

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Ordinary Shareholders Meeting No. 45/2024 to be held on 29 May 2024 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.