

**Proxy (Form A)**

Written at .....

Shareholders 'Registration No.

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

(1) I/We..... Age..... Years  
 Residing at.....Road..... Sub District.....  
 District.....Province..... Postal Code.....

(2) Being a shareholder of Tongkah Harbour Public Company Limited (“the Company”)  
 Holding the total amount of..... shares and have the right to vote equal to..... votes as follows:  
 Ordinary share..... shares and have the right to vote equal to.....votes  
 Preferred share.....shares and have the right to vote equal to.....votes

(3) Hereby appoint

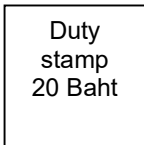
(1) Name.....Age.....Years  
 Residing at.....Road..... Sub District.....  
 District.....Province..... Postal Code.....or

(2) Name.....Somchai Kaisuttiwong.....Age.....57.....Years  
 Residing at.....6.....Road...Tiwanon..... Sub District..... Tha Sai.....  
 District..... Mueang Nonthaburi..Province..... Nonthaburi..... Postal Code.....11000.....or

(3) Name Nipon Keeratipitayaporn..... Age 69..... Years  
 Residing at 133 Road..... Sub District Huai Khwang.....  
 District Huai Khwang Province Bangkok Postal Code 10310.....

As Only one of my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of shareholders on August 31<sup>st</sup> 2021 at 10.00 hrs. and by conducting the meeting though electronic device (E-AGM) and arrange live broadcast at from the meeting room of the company’s headquarter, Tongkah Harbour PCL , 7<sup>th</sup> Floor, Muang Thai Office Tower 1, 252/11 Ratchadapisek Road, Huay Khwang, Bangkok 10310 or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves



Signed..... Grantor  
 (.....)

Signed..... Proxy  
 (.....)

Signed..... Proxy  
 ( Somchai Kaisuttiwong )

Signed..... Proxy  
 ( Nipon Keeratipitayaporn )

Note: A shareholder must appoint only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxies.