

Affix THB 20
of duty stamp

Proxy Form B

Written at

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

(1) I/We..... Nationality.....
Residing at.....Road.....Sub-District.....
District Province Postal Code.....

(2) being a shareholder of **Central Retail Corporation Public Company Limited**

Holding the total number of shares with the voting rights of votes as follows;

Ordinary share..... shares with the voting rights of votes

Preferred share..... shares with the voting rights of votes

(3) do hereby appoint (please chose one option):

1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

OR

Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

Anyone of these persons

If choosing No.1.
please mark
and provide
details of the
proxies

2. Appoint the Company's Independent Director as follows

Mrs. Pratana Mongkolkul **or;**

Dr. Atchaka Sibunruang **or;**

Mrs. Patareeya Benjapolchai **or;**

Mr. Sompong Tantapart **or;**

Mr. Kanchit Bunajinda

If choosing No. 2.
please mark
and select the
Independent
Director

In the case where the appointed independent director is unable to attend the meeting, the other independent directors shall be appointed as proxy. (Profiles of the independent directors prescribe in Attachment 4)

as my / our proxy ("**Proxy**") to attend and vote on my / our behalf at 2021 Annual General Meeting of Shareholders to be held on Friday, 23 April 2021 at 2.00 p.m. or such other date, time and place as the meeting may be held.

(4) I / We authorize my / our Proxy to attend and cast the votes as follows:

Agenda:1 Acknowledgement of the Company's performance of 2020

(Voting is not required as this agenda is for shareholders' acknowledgement)

Agenda:2 Approval of the audited financial statements for the year ended 31 December 2020

(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

Remark: Please correctly and completely fill in the form, especially those specified with (*). Otherwise the company shall not be able to send you the Username & Password and OTP used for logging-in to the electronic meeting system.



Agenda 3: Approval of the profit allocation and dividend payment for 2020 performance

- (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 4: Approval of the appointment of director in place of those retired by rotation

- (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:
- To appoint the entire group of nominated directors**
- Approve Disapprove Abstain
- To appoint each nominated director individually**
- (1) **Mr. Suthikiati Chirathivat**
- Approve Disapprove Abstain
- (2) **Dr. Atchaka Sibunruang**
- Approve Disapprove Abstain
- (3) **Mrs. Patareeya Benjapolchai**
- Approve Disapprove Abstain
- (4) **Mrs. Yuwadee Chirathivat**
- Approve Disapprove Abstain
- (5) **Mr. Prin Chirathivat**
- Approve Disapprove Abstain

Agenda 5: Approval of the remuneration for the Board of Directors for the year 2021

- (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 6: Approval of the appointment of the external auditors and determination of the audit fee for the year 2021

- (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 7: Other matters (if any)

- (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

(5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be deemed invalid and is not made on my/our behalf as the Shareholder.

(6) In the case that I/We 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 in the event that the Proxy does not vote in accordance with this Proxy Form.

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

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

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

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

Remarks:

1. The shareholder appointing the Proxy must appoint only one proxy to attend and vote at the meeting and shall not split the number of shares to several proxies to vote separately.
2. In the agenda relating to the appointment of directors, the shareholder may appoint the nominated directors as a group or appoint each nominated director individually.
3. In case there are agendas other than the agendas specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.



Regular Continued Proxy Form B

Authorization on behalf of the Shareholder of Central Retail Corporation Public Company Limited

2021 Annual General Meeting of Shareholders to be held on Friday, 23 April 2021 at 2.00 p.m. or such other date, time and place as the meeting may be held.

- 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.....
 - (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
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 - Approve Disapprove Abstain

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