Duty Stamp
Baht 20

Proxy (Form B)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____ Road _____ Tambol/Khwaeng _____

Amphur/Khet _____ Province _____ Postal Code _____

(2) Being a shareholder of **Central Pattana Public Company Limited (the "Company")**

holding the total amount 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) Hereby appoint either one of the following persons:

❑1. Name _____ age _____ years, residing at _____ Road _____

Tambol/Khwaeng _____ Amphur/Khet _____ Province _____ Postal Code _____ or

❑2. Name Mr. Veravat Chutichetpong age 64 years, residing at 999/9 Road Rama 1

Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or

❑3. Name Mr. Winid Silamongkol age 66 years, residing at 999/9 Road Rama 1

Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or

❑4. Name Mrs. Jotika Savanananda age 64 years, residing at 999/9 Road Rama 1

Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or

❑5. Name Miss Parnsiree Amatayakul age 54 years, residing at 999/9 Road Rama 1

Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330

as only one of my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on 29 April 2025, at 2.00 p.m. through electronic means (e-AGM) or at any adjournment thereof.

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

Agenda Item 1 To acknowledge the Company's performance outcomes of 2024

❑ The Proxy is entitled to acknowledge the Company's performance outcomes of 2024

Agenda Item 2 To Consider and Approve the Audited Financial Statements for the Year Ended 31 December 2024

❑ (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 Item 3 To Consider and Approve the Dividend Payment against the 2024 Performance Outcomes

❑ (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 Item 4 To Consider and Approve the Appointment of Directors in Place of those Due to Complete their terms in 2025

❑ (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 Nominated Candidate as a Whole**

☐ Approve ☐ Disapprove ☐ Abstain

❑ **To Appoint Each Director Individually**

4.1 Mr. Kobchai Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

4.2 Mr. Preecha Ekkunagul

☐ Approve ☐ Disapprove ☐ Abstain

4.3 Ms. Wallaya Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

4.4 Mr. Montree Sornpaisarn

☐ Approve ☐ Disapprove ☐ Abstain

Agenda Item 5 To Consider and Approve the Remuneration for the Board of Directors for 2025

❑ (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 Item 6 To Consider and Approve the Appointment of the External Auditor and Determination of the Audit Fee for 2025

❑ (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 Item 7 Other Businesses (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) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate.

Any action performed by the Proxy at the meeting shall, unless the Proxy does not cast the votes in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed _____ Grantor
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the appointment of Directors, it is applicable to appoint either directors as a whole or appoint each nominated director individually.
3. In case there are agendas other than those 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 Pattana Public Company Limited**

For the 2025 Annual General Meeting of Shareholders on 29 April 2025, at 2.00 p.m. through electronic means (e-AGM) or at any adjournment thereof.

❑ **Agenda Item_____ 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 Item_____ 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 Item_____ 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 Item_____ 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 Item_____ Appointment of directors**

Director's name_____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name_____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name_____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name_____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name_____

☐ Approve ☐ Disapprove ☐ Abstain