



**Proxy (Form A)**

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 or \_\_\_\_\_ votes as follows  
Ordinary share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes  
Preference share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ 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. Rapee Sucharitakul 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 67 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330 or

4. Name Mrs. Patareeya Benjapolchai age 71 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330 or

5. Name Mr. Montree Sornpaisarn age 61 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 2026 Annual General Meeting of Shareholders on 29 April 2026, at 2.00 p.m. through electronic means (e-AGM) or at any adjournment thereof.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark**

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.