

**Proxy Form B**  
**(Voting is clearly and definitely specified)**

Duty Stamp 20 Baht
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Place \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_

(2) being a shareholder of Peer For You Public Company Limited  
holding \_\_\_\_\_ shares with \_\_\_\_\_ voting right as follows:  
\_\_\_\_\_ ordinary shares with \_\_\_\_\_ voting right  
\_\_\_\_\_ preference shares with \_\_\_\_\_ voting right

(3) hereby appoint

1. Mr. Supreedee Nimitkul Age 63 years  
Residing at No. 100/127 Road Thetsaban Songkhro Soi 1, Intersection 3 Sub-district Lat Phrao  
District Chatuchak Province Bangkok Country Thai Postal code 10900
2. Ms. Natenapa Pusittanont Age 52 years  
Residing at No. 10/94 Road Yen Akat Sub-district Thung Maha Mek  
District Sathon Province Bang Kapi Country Thai Postal code 10120
3. Mr. Priyong Teerasathain Age 55 years  
Residing at No. 94/130 Kris Garden Condo, A1 Building, 7Fl. Sub-district Rim Khlong Bang Kapi  
District Bang Kapi Province Bang Kapi Country Thai Postal code 10310
4. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

Just only one as my/our proxy to attend and vote on my/our behalf at the **2024 Annual General Meeting of Shareholders on 23 April 2024 at 14.00 p.m. Through electronic media (E-AGM) or at any adjournment thereof.**

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

**Agenda 1 To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024**

**Agenda 2 To acknowledge the Company's operating results for the year 2023**

**Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2023**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 4 To consider and approve the non-appropriation of legal reserves and the omission of dividend payment due to the Company's operating results in 2023**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 5 To consider and approve the appointment of the Company's directors to replace those whose terms are ending by rotation**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote according to the shareholders' requirement as follow.
  - Appoint all the nominated candidates as a whole
    - Approve       Disapprove       Abstain
  - Appoint an individual candidate
    - (1) Mr. Supreedee Nimitkul
      - Approve       Disapprove       Abstain
    - (2) Ms. Natenapa Pusittanont
      - Approve       Disapprove       Abstain
    - (3) Mr. Issara Roungsuk-udom
      - Approve       Disapprove       Abstain

**□ Agenda 6 To consider and approve the remuneration of the Board of Directors and Subcommittees for 2024**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
  - Approve       Disapprove       Abstain

**□ Agenda 7 To consider and approve the appointment of the Company's audit and audit fee for 2024**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
  - Approve       Disapprove       Abstain

**□ Agenda 8 To consider and approve the amendment to the Company's Articles of Association, Article 14**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
  - Approve       Disapprove       Abstain

**□ Agenda 9 Other business (if any)**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
  - Approve       Disapprove       Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

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

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

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

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

- Note :
1. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes
  2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
  3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

**Continuation of Proxy Form B**

The proxy as the shareholder of \_\_\_\_\_ Peer for you \_\_\_\_\_ Public Company Limited  
In the **2024 Annual General Meeting of Shareholders on 23 April 2024 at 14.00 p.m. Through electronic media (E-AGM)** or at any adjournment thereof.

- Agenda \_\_\_\_\_ Subject \_\_\_\_\_
  - (a) The proxy has the right to consider and vote on my/our behalf in all respects
  - (b) The proxy has to vote as my/our desire as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_
  - (a) The proxy has the right to consider and vote on my/our behalf in all respects
  - (b) The proxy has to vote as my/our desire as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_
  - (a) The proxy has the right to consider and vote on my/our behalf in all respects
  - (b) The proxy has to vote as my/our desire as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_
  - (a) The proxy has the right to consider and vote on my/our behalf in all respects
  - (b) The proxy has to vote as my/our desire as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_
  - (a) The proxy has the right to consider and vote on my/our behalf in all respects
  - (b) The proxy has to vote as my/our desire as follows:
    - Approve                       Disapprove                       Abstain