

Duty
Stamp
20 Baht

Proxy (Form A.)

Shareholders Registration No. _____

Written at _____

Date ____ Month ____ Year ____

I / We _____ nationality _____

I/We _____

Address _____

As a shareholder of **President Bakery Public Company Limited** ("The company")

Holding shares at 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

Preference share _____ shares and have the right to vote equal to _____ votes

Hereby appoint

1. Name _____ Age _____ years, Residing at _____

Road _____ Tambol/Khwaeng _____ Amphur/Khet _____

Province _____ Postal Code _____ or

2. Name Mrs. Aim-On Pathumarak Age 72 years, Residing at 582/290

Road Asoke-Dindaeng Tambol/Khwaeng Dindaeng Amphur/Khet Dindaeng

Province Bangkok Postal Code 10400 or

3. Name Mr. Wattanachai Chotchutrakul Age 72 years, Residing at 54 Soi Latphrao 56 (Prasopsuk)

Road - Tambol/Khwaeng Wang Thonglang Amphur/Khet Wang Thonglang

Province Bangkok Postal Code 10310 or

4. Name Mr. Thanapich Mulapruk Age 73 years, Residing at 38 Soi Ramkhamhaeng(Chitanukroh)

Road - Tambol/Khwaeng Huamak Amphur/Khet Bangkapi

Province Bangkok Postal Code 10240

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 43 held on 28 April 2022, at 9.30 a.m., at the Meeting Room 6th Floor, Bangchan Factory, No.1, Serithai Soi 87, Serithai Road, Minburi, Bangkok or on the date at time and place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting.

Signed _____ Proxy Grantor

(_____)

Signed _____ Proxy Holder

(_____)

Remark

1. The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.
2. The shareholder may grant proxy for the total number of shares held but may not grant proxy for the number less than the shares actually held.