



PROXY Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postcode _____

(2) Being a shareholder of Loxley Public Company Limited, holding the total amount of _____ share (s) and
having voting rights equivalent to _____ vote (s), the details of which are as follows:

Ordinary shares _____ share (s), having voting rights equivalent to _____ vote (s)
Preference shares _____ share (s), having voting rights equivalent to _____ vote (s)

(3) Hereby authorize

() _____ age _____ years

residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postcode _____ or

- () Prof. Rawat Chamchalerm, Ph.D., age 79 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110 or
() Mrs. Nattaporn Phan-Udom, Ph.D., age 65 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110 or
() Mr. Surapol Srangsomwong, age 65 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110 or

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Thursday, 25 April 2024 at 13:30 hours via Electronic means (E-AGM) pursuant to the Emergency Decree on Electronic Means Conference B.E. 2563 (2020) and other related laws and regulations, or on any date and at any postponement thereof.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf at this meeting as follows:

- [] Agenda 1: To certify the minutes of the 2023 Annual General Meeting of Shareholders held on 25 April 2023.
[] (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
[] (b) To grant my/our proxy to vote at my/our desire as follows:
[] Approve.....votes [] Disapprove.....votes [] Abstain.....votes
[] Agenda 2: To acknowledge the Company's operating results for the year 2023.



- Agenda 3:** To consider and approve the annual Financial Statements for the year ended 31 December, 2023.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- Agenda 4:** To consider and approve the appropriation of net profit as legal reserve and dividend payment for the operating results for the year 2023.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- Agenda 5:** To consider and elect directors to replace those retiring by rotation for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - To appoint the whole Board of Directors**
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - To appoint certain directors**
 - 5.1 Mr. Supavud Saicheua, Ph.D.
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - 5.2 Mr. Chatmongkol Peetathawatchai, Ph.D.
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - 5.3 Mr. Vasant Chatikavanij
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - 5.4 Mr. Chalermchoke Lamsam
 - Approve.....votes Disapprove.....votes Abstain.....votes

- Agenda 6:** To consider and approve the remuneration of the directors for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- Agenda 7:** To consider and approve the appointment and the fixing remuneration of auditors for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes



LOXLEY PUBLIC COMPANY LIMITED

Agenda 8: To consider and approve the amendments of the Articles of Association of the Company to be in compliance with the Public Limited Company Act, B.E. 2535 as further amended in B.E. 2565.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 9: To consider other businesses (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

(5) The voting of the proxy for any agenda that is not as specified in this Proxy shall be deemed invalid and being not my voting in the capacity of a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting shall, unless he/she does not vote as specified in this Proxy by me, be deemed as having been performed by myself/ourselves in all respects.

Signed.....Grantor

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Signed.....Proxy

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Signed.....Proxy

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Signed.....Proxy

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Notes:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not Split the number of shares to several proxies for splitting votes.
2. For Agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
3. In case there are more agendas to be considered in the meeting than those specified above, the proxy can specify more items in the Allonge of Proxy Form B



ALLONGE FOR PROXY FORM B

Proxy granted in the capacity of a shareholder of Loxley Public Company Limited

In the 2024 Annual General Meeting of Shareholders on 25 April 2024 at 13:30 hours, (E-AGM) or any adjournment at any date, time and place thereof.

AgendaSubject.....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

AgendaSubject.....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

AgendaSubject.....

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AgendaSubject.....

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Approve.....votes Disapprove.....votes Abstain.....votes

AgendaSubject.....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

AgendaSubject: Electing Directors (continue)

Name of Director.....

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director.....

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director.....

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director.....

Approve.....votes Disapprove.....votes Abstain.....votes