

Affix THB 20
of duty stamp

Proxy Form A

Written at

Date.....Month.....Year.....

(1) I/We..... Nationality.....
Address.....Road.....Sub-District..... District
..... Province Postal Code.....

(2) being a shareholder of **Meb Corporation Public Company Limited**
Holding the total number 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) do hereby appoint either one of the following persons:

In case of
choosing 1, please
mark and
specify the
representative

1. Name..... AgeYears Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

or;

Name..... AgeYears Residing at.....
Road..... Sub-District..... District
Province Postal Code.....

Email * **Telephone No. (for receiving OTP)***

only one of these persons

In case of
choosing 2,
please mark
and specify 1 of
the independent
director

2. Appoint the Company's Independent Director as follows

Mr. Khemajit Choomwattana *or;*

Mr. Krit Pattamaroj

In case of the appointed independent director cannot join the meeting, other independent directors will be assigned as representative. (Profiles of the independent directors prescribe in Attachment 4)

as only one of my / our proxy to attend and vote on my / our behalf at 2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remarks:

- 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.
- Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.