

Proxy Form (Form A)



Written at .....  
Date ..... Month ..... Year .....

- 1. I / We ..... Nationality .....  
Address ..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code .....
- 2. Being a shareholder of **Siam Global House Public Company Limited**, holding the total amount of ..... common shares with the voting rights of .....votes
- 3. Hereby appoint
  - (1) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code ..... or
  - (2) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code ..... or
  - (3) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code .....

Only one of them as my / our proxy to attend and vote in the Annual General Meeting 2026 on Wednesday, 8 April 2026 at 02.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

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

Signature ..... Shareholder  
(.....)

Signature ..... Proxy  
(.....)

**Remark :** A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.