

(Duty Stamp of Baht 20 is required)

Proxy (Form A)

Issued at.....

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

1) I/We Nationality of age.....years, resident at.....
 Road.....Sub-district.....District.....Province..... Postal code.....

2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited.

holding the total amount ofshares and have the right to vote equal to.....vote as follows:

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share ofshare having the right to vote equivalent to.....votes.

3) I/We hereby appoint..... age years, residing at.....
 Road.....Sub-district.....District.....
 Province..... Postal code.....

Or ☐ Dr. Warapatr Todhanakasem, (74 years) 59/29 Prinsiri Privacy village Soi Yothin Phatthana 3 Pradit Manutham
 Road,Bangkapi Sub-District, Bangkapi District, Bangkok 10240

Or ☐ Assoc. Prof. Dr. Somchai Supattarakul (56 years) 15 Seri Thai Khlong Chan Sub-District, Bangkapi District, Bangkok
 10240

Any one as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting
 for 2023 to be held on 25th of April 2023 at 10.00 A.M by electronic meeting or that will postpone date, time and other place.

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

Signature Grantor

(.....)

Signature..... Grantee

(.....)

- Remark** 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and
 the votes of a shareholder may not be given to more than one proxy.
2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular
 directors.
3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.