

**(Duty Stamp of Baht 20 is required)**

Proxy (Form B)

Issued at.....

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

(1) I/ We..... Nationality of.....  
 Residing at..... Road..... Sub-district..... District.....  
 Province..... Postal code.....

(2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,  
 holding the total amount of .....shares 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 of .....share having the right to vote equivalent to.....votes.

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

Email\* ..... Tel\*.....

Or  Assoc. Prof. Dr. Wannee Taechoyotinl (58 years) Moshi Moshi Retail Corporation Public Company Limited 26/18,  
 Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Or  Dr. Warapatr Todhanakasem (74 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10,  
 Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Anyone as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M. by electronic meeting or that will postpone date, time and other place.

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2023.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for 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                       Disapprove                       Abstain

Agenda 3: To consider and approve the allocation of net profit as legal reserve and the dividend payment 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                       Disapprove                       Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees 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                       Disapprove                       Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- (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 approve the re-election of the Directors as follows:

Appointment Individual

1. **Assoc. Prof. Somchai Supattarakul, PH.D.** Turn to the director another term

Approve                       Disapprove                       Abstain

2. **Mr. Sa-nga Boonsongkor** Turn to the director another term

Approve                       Disapprove                       Abstain

3. **Miss Monthana Asavametha** Turn to the director another term

Approve                       Disapprove                       Abstain

Appointment all of Directors

Approve                       Disapprove                       Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee 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                       Disapprove                       Abstain

Agenda 7: To consider other matter (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                       Disapprove                       Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

Remarks

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.

The Attachment to the Proxy Form B

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2024 to be held on 25<sup>th</sup> of April 2024 at 10.00 A.M by electronic meeting ,or at any adjournment there of.

Agenda.....: Re :.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

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