

Proxy Form A.
(General)

Shareholder registration number..... Written at.....
Date..... Month..... Year.....

- (1) I/We..... nationality..... residing/located at no.....
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code.....
(2) Being a shareholder of E for L Aim Public Company Limited ("the Company")
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:
Ordinary share.....Shares and have the rights to vote equal to.....Votes
(3) Hereby appoint (Please choosing one of the following)
[ ] 1. Name..... age..... years residing/located at no.....
Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... Or
[ ] 2. Mr. Rujapong Prabhasanobol, Age 69 years, located at No. 100/404, Moo 5, Bang Rak Phatthana Sub-District, Bang
Bua Thong District, Nonthaburi Province.
[ ] 3. Mr. Pipat Yingseree, Age 70 years, located at No. 63/97 Soi Chokchai Ruammit, Chom Phon, Chatuchak, Bangkok.

as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of shareholders to be held on Friday,
April 8, 2022, at 10.00 A.M. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6th
floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and
place as the meeting may be held.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor
(.....)

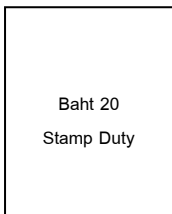
Signature.....Proxy
(.....)

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

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

Remarks

The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split
his/her votes to a different proxy to vote separately.



**Proxy Form B.**  
**(Form with fixed and specific details for authorizing proxy)**

Shareholder registration number..... Written at.....  
Date..... Month..... Year .....

- (1) I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....
- (2) Being a shareholder of E for L Aim Public Company Limited (“Company”)  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share.....Shares and have the rights to vote equal to.....Votes
- (3) Hereby appoint (Please choosing one of the following)
  - 1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or
  - 2. Mr. Rujapong Prabhasanobol, Age 69 years, located at No. 100/404, Moo 5, Bang Rak Phatthana Sub-District, Bang Bua Thong District, Nonthaburi Province.
  - 3. Mr. Pipat Yingseree, Age 70 years, located at No. 63/97 Soi Chokchai Ruammit, Chom Phon, Chatuchak, Bangkok.

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- (4) In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:
  - Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022.**
    - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
    - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain
  - Agenda 2 To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2021 (Form 56-1 One Report) and the Company’s 2021 operating results.**
    - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
    - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain
  - Agenda 3 To consider and approve the statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2021, audited by certified auditor and Auditor’s report.**
    - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
    - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain

- Agenda 4 To consider and approve the omission of annual dividend payment for the operation of 2021 and the suspension of profit allocation for legal reserve.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain
- Agenda 5 To consider and approve the re-election of director who will retire by rotation.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Appointment of the entire board
- Approve                       Disapprove                       Abstain
- Appointment of any director(s)
- 1) Name of Director Mr. Tachanaphol Kanjanakul
- Approve                       Disapprove                       Abstain
- 2) Name of Director Mr. Rujapong Prabhasanobol
- Approve                       Disapprove                       Abstain
- 3) Name of Director Mr. Jitkasem Sangsingkeo
- Approve                       Disapprove                       Abstain
- Agenda 6 To consider and approve the Directors' remuneration for the year 2022.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain
- Agenda 7 To consider and approve the appointment of auditor and auditor fees for the year 2022.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain
- Agenda 8 To consider and approve the revocation of the resolution to the Extraordinary General Meeting of Shareholders No. 1/2022 in agenda 2, 3, 4, 5 and 6.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain
- Agenda 9 To consider and approve the increase of the Company's registered capital of Baht 899,519,617.275 from the previous of Baht 2,998,398,708.975 to Baht 3,897,918,326.25 by issuing newly shares 11,993,594,897 shares at par value of Baht 0.075 each and the amendment of Clause 4. of Memorandum of Association to be in line with the capital increase.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain
- Agenda 10 To consider and approve the allocation of 47 newly issued ordinary shares at the par value of Baht 0.075 per share to Mr. Preecha Nuntnarumit with the offering price at the market price with no any discounts to avoid a fraction of shares arising out from the adjusting the par value by way of reverse stock split.**
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve                       Disapprove                       Abstain

- Agenda 11** To consider and approve the change of the par value of the Company’s shares by way of reverse stock split from Baht 0.075 to Baht 0.75 each and to amend Clause 4 (Registered Capital) of the Company’s Memorandum of Association to be in line with the change of the par value of the Company by way of reverse stock split.
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
- Agenda 12** To consider and approve the issuance and offering of Warrants No. 5 (EFORL-W5) not exceeding 799,572,990 shares to existing shareholder on a pro rata basis after changing in the par value of the Company by way of reverse stock split.
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
- Agenda 13** To consider and approve the issuance and offering of Warrants No. 6 (EFORL-W6) not exceeding 399,786,495 shares to existing shareholder who intends to subscribe to purchase the Warrants EFORL-W5 after changing in the par value of the Company by way of reverse stock split.
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
- Agenda 14** To consider and approve the increase of the Company’s registered capital to accommodate the exercise of Warrant EFORL-W5 and Warrant EFORL-W6 after changing in the par value of the Company by way of reverse stock split.
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
- Agenda 15** To consider and approve other issues (if any).
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain

(5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company’s shareholder.

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

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

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

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

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

Remark

1. The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
2. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form B. as attached herewith for such additional matters.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2022 Annual General Meeting of shareholders to be held on Friday, April 8, 2022, at 10.00 A.M. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6<sup>th</sup> floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

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

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

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

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

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

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

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

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
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  - Disapprove
  - Abstain

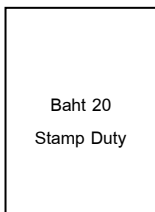
I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor  
(.....)

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

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

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



Proxy Form C.

(Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Shareholder registration number.....

Written at.....

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

(1) I/We I/We..... nationality..... residing/located at no.....  
 Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code.....  
 In our capacity as the custodian for .....  
 Being a shareholder of **E for L Aim Public Company Limited (“Company”)**  
 Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
 Ordinary share..... Shares and have the rights to vote equal to.....Votes

(2) Hereby appoint (Please choosing one of the following)

- 1. Name..... age..... years residing/located at no.....  
 Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code..... Or
- 2. Mr. Rujapong Prabhasanobol, Age 69 years, located at No. 100/404, Moo 5, Bang Rak Phatthana Sub-District, Bang Bua Thong District, Nonthaburi Province.
- 3. Mr. Pipat Yingseree, Age 70 years, located at No. 63/97 Soi Chokchai Ruammit, Chom Phon, Chatuchak, Bangkok.

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(3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

- The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate
  - The proxy holder shall vote as per my/our intentions as follows:
  - Ordinary Share..... share (s) and shall hold.....number of vote (s)
  - Preferred Share..... share (s) and shall hold..... number of vote (s)
- A total of share (s) hold.....number of vote (s)

(4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

- Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022.**
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
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- The proxy shall have the right to approve in accordance with my/our intention as follows:
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- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Appointment of the entire board
- Approve                       Disapprove                       Abstain
- Appointment of any director(s)
- 1) Name of Director Mr. Tachanaphol Kanjanakul
- Approve                       Disapprove                       Abstain
- 2) Name of Director Mr. Rujapong Prabhasanobol
- Approve                       Disapprove                       Abstain
- 3) Name of Director Mr. Jitkasem Sangsingkeo
- Approve                       Disapprove                       Abstain
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  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
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    - Approve
    - Disapprove
    - Abstain
  
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    - Abstain
  
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    - Disapprove
    - Abstain
  
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  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  
- Agenda 15** To consider and approve other issues (if any).

  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain

(5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company’s shareholder.

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

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

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

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

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

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
  - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
  - (2) Confirmation Letter that authorized person is granted to operate the custodian business
3. 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 many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2022 Annual General Meeting of shareholders to be held on Friday, April 8, 2022, at 10.00 A.M. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6<sup>th</sup> floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

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

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- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

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

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  - Abstain

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

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- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
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  - Abstain

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

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- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor  
(.....)

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

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

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

## Conditions and Procedures for Registering for the Meeting, assigning a Proxy and Voting

### Conditions and Procedures for the registration of the shareholders attending the Meeting.

The Company will commence the registration and allow the shareholders and the proxies who has successful identity verification to register the meeting attendance from 08.00 A.M until the shareholders meeting time, on Friday, April 8, 2022.

#### Guideline for the Appointment of Proxy

In case the shareholders cannot attend the meeting in person, the shareholders can appoint a person as their proxy to attend the meeting and vote on their behalf. The company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Company has enclosed proxy with this invitation. Each proxy the form has characteristics as follows:

- Proxy Form A. is the general and simple form.
- Proxy Form B. is the form with fixed and specific details authorizing proxy.
- Proxy Form C. is the form for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be conducted as follows:

- (1) The shareholders other than the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may choose to use either Proxy Form A. or Form B. In any case, only one type of proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
- (2) The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may either choose Proxy Form A., Form B. or Form C. In any case, only one type of proxy form can be chosen.
- (3) The shareholders appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- (4) The shareholders can appoint any person to be their proxies as they wish, or appoint any one of the Independent Directors of the Company as appeared in this enclosed to be their proxies, If the shareholders choose to appoint the Independent Director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the votes for each agenda, and deliver the proxy form with the supporting documents to the Company Secretary Section, E for L Aim Public Company Limited, Ngamwongwan Office, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. 11000, In which the documents shall arrive at the Company within Monday, April 4, 2022.
- (5) The proxy form must be correctly and clearly filled in, and signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.

#### Documents to be presented

1. Individual
  - 1.1 In the case the shareholders attend the meeting in person, to present the valid identification issued by the government agency, e.g. the identification card, government identification card, driving license or passport, including evidence of name - surname change (if any).
  - 1.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.

- (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
- (2) Copy of the grantor's valid identification issued by the government agency as specified in Clause 1.1, certified as true and correct copy by the grantor
- (3) The proxy's valid identification issued by the government agency as specified in Clause 1.1

2. Juristic Persons

2.1 In the case the authorized representative of the shareholders attend the meeting in person, to present the following documents.

- (1) Valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder

2.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.

- (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy
- (4) The proxy's valid identification issued by the government agency as specified in Clause 1.1

3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., to present the following documents.

3.1 Documents from custodian

- (1) The Proxy Form C., correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty
- (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- (3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian
- (4) Copy of the valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative of the custodian, certified as true and correct copy

3.2 Documents from shareholder

- (1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy

3.3 Documents from proxy

To present the proxy's valid identification issued by the government agency as specified in Clause 1.1.

4. In the case the shareholder who does not hold Thai nationality or is a juristic person established under the foreign law (as the case may be), provides the documents in the languages other than Thai or English, such shareholder must also provide the English translations. The translations shall be certified for their correction by the shareholder or the authorized representative of the shareholder (as the case may be).

Voting Procedures and Votes Counting

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i.e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. In the case the grantors have already specified the voting in the proxy forms, The Company will record the votes as specified in the proxy forms when the proxies register for the meeting attendance.
5. In casting the votes for each agenda, the Chairman of the Meeting will inquire whether any person disapproves or abstains, the shareholder or the proxy shall cast a vote, be it approval, disapproval or abstention, through the provided system within the timeframe for voting for each agenda item. The system will send an alert message through the IR Plus AGM application. In votes counting, the Company will use the method of deducting the disapproved votes, abstained votes, and the invalid voting cards from all of the votes. The remaining votes will be deemed as the approved votes. For the persons who not vote within the timeframe for voting for each agenda item, the Company will be deemed as the approved votes.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. In this regard, the meeting attendee who wishes to inquire or make comment, please notify name and surname to the meeting before making any inquiry or comment.
7. The resolution of the shareholders' meeting must consist of the following votes:
  - 1) In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes
  - 2) In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already specified as the remark in each agenda in the Invitation the number of votes to be required to approve the relevant matter in each agenda.
  - 3) In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
  - 4) A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda.

### Profile of Independent Director for Shareholder's Proxies

**Name** Mr. Rujapong Prabhasanobol  
**Age** 69 Years  
**Nationality** Thai  
**Address** No. 100/404, Moo 5, Bang Rak Phatthana Sub-District,  
 Bang Bua Thong District, Nonthaburi Province.  
**Position** - Independent Director  
 - Chairperson of the Audit Committee  
 - Member of the Nomination and Remuneration Committee  
 - Member of the Risk Management Subcommittee



Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: -None-

A connected transaction which is different from other directors of any agenda in this meeting: -None-

### Profile of Independent Director for Shareholder's Proxies

**Name** Mr. Pipat Yingseree  
**Age** 70 Years  
**Nationality** Thai  
**Address** No. 63/97 Soi Chokchai Ruammit, Chom Phon, Chatuchak,  
 Bangkok.  
**Position** - Independent Director  
 - Member of the Audit Committee  
 - Member of the Nomination and Remuneration  
 Committee  
 - Member of the Risk Management Subcommittee



Direct and indirect interest in any transaction which the Company or its subsidiaries is a party: -None-

A connected transaction which is different from other directors of any agenda in this meeting: -None-