

Duty stamp Baht 20

Proxy Form A (General Form)

Written at

Date Month Year.....

(1) I/We, Nationality Residing at Road Sub-District District..... Province Postal Code

(2) Being a shareholder of Country Group Holdings Public Company Limited, holding the total number of shares, and have the rights to vote equal to votes.

(3) Hereby appoint

[] 1. Pol. Gen. Werapong Chuenpagdee, Independent Director and Audit Committee, aged 66, Residing at No. 79/307, Panya Indra Road, Bang Chan, Khlong Samwa District, Bangkok 10510 or

[] 2. Mr. Dej Namsirikul, Independent Director, age 88, Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1, Suriya Wong, Bang Rak District, Bangkok 10500 or

[] 3. Age Residing at Road Sub-District District Province Postal Code or

[] 4. Age Residing at Road Sub-District District Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in the 2024 Annual General Meeting of Shareholders be held on Monday, April 29, 2024 at 2.00 p.m. via electronic devices (E-AGM) or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect.

Signed _____ Grantor Signed _____ Proxy () ()

Signed _____ Proxy Signed _____ Proxy () ()

Notes: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.