

Duty
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Baht 20

Proxy Form B
(Clearly and Definitely Specified Voting)

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.

- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's performance for the year 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 3: To consider and approve the omission of the appropriated of net profit and approve the omission of annual dividend payment for the year 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Appointment by group
- Approve Disapprove Abstain
- Appointment by individual
- 1. Mr. Sadawut Taechaubol (Director)**
- Approve Disapprove Abstain
- 2. Mrs. Jitmanee Suwannapool (Independent Director)**
- Approve Disapprove Abstain
- 3. Mr. Pisuth Viriyamettakul (Director)**
- Approve Disapprove Abstain

Agenda 5: To consider and approve the directors' remuneration for the year 2024

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2024

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 7: To consider and approve the decrease of the Company's registered capital and to amend Clause 4 of the Company's Memorandum of Association regarding the registered capital to be in line with the decrease of the Company's registered capital

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 8: To consider and approve the issuance and offering of newly issued ordinary shares to the existing shareholders of the Company in proportion to the number of shares held by each shareholder (Right Offering)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 9: To consider and approve the issuance and offering of warrants to purchase the Company's ordinary shares No. 5 (CGH-W5) to the existing shareholders

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 10: To consider and approve the increase of the Company's registered capital and to amend Clause 4 of the Company's Memorandum of Association regarding the registered capital to be in line with the increase of the Company's registered capital

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 11: To consider and approve the allocation of newly issued ordinary shares to the existing shareholders of the Company in proportion to the number of shares held by each shareholder (Right Offering)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 12: To consider and approve the allocation of newly issued ordinary shares of the Company to reserve for the exercise right of warrant to purchase the Company's ordinary shares No. 5 (CGH-W5)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 13: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 14: To consider and approve the increase of the registered capital of Pi Securities Public Company Limited under General Mandate for offering to the specific investor (Private Placement)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 15: Other matters (if any)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

- (5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed _____ Grantor	Signed _____ Proxy
()	()
Signed _____ Proxy	Signed _____ Proxy
()	()

Notes:

- 1. 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.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 3. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached, therefore.

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Country Group Holdings Public Company Limited**

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.

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda No. _____ **Subject** Appointment of Directors (Continued)

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain