<u>Proxy Form B</u>

Written at ……………………………….

Date…… Month………….. Year………

(1) I ………….....................………… Nationality……..........….. Address No. …….. Road……..……….. Sub-district……......…..……, District……..…......……, Province……...........………, Post code……….........

(2) Am the Shareholder of **Thai Vegetable Oil Public Company Limited** holding ………………... shares which is equivalent to ………….........…….... votes, classified into:

Common shares ……............…………... share, equivalent to ……………...............….... votes.

(3) Would like to appoint following proxy

☐ (1) Name ……………...............…….. Age….. years Address No.…….. Road………........…… Sub-district………………..……, District…………..……, Province……………..……, Post code……..……...,

☐ (2) **Dr. Suvit Maesincee**, Position Independent Director, Age 60 years

Address 15/53 Kanjanapisek road, Laksong, Bangkhae, Bangkok 10160, or

☐ (3) **Mr. Apichart Chirabandhu**, Position Independent Director, Age 64 years

Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110

As only my representative to participate in the meeting and vote on my behalf during the Extraordinary General Meeting of Shareholders No. 1/2022 on Friday, September 23, 2022, starting from 10.00 a.m. by electronic meeting platform (E-EGM), or could be postponed to other date, time and venue as appropriate.

(4) I hereby authorize the proxy to cast the votes on my behalf in this meeting as follows;

Agenda 1 To consider and approve the interim dividend payment for the first six months of the 2022 performance result in the form of stock dividend and cash

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital in accordance with the Company's registered capital increase

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 To consider and approve the allocation of the Company's newly issued ordinary shares to support the stock dividend payment

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve ☐ Disapprove ☐ Abstain

(5) Any vote of the proxy in any agenda which is not in accordance with this proxy form shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my behalf as the proxy deems appropriate.

Any act performed by the proxy at the meeting, except voting in contravention of my intention, shall be deemed as my acts and performance in all respects.

Signed ……………………….…..………… Shareholder

(…………………….…….………..)

Signed ………………….…………………… Proxy

(……….……….…………………..)

Remark: The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

Registration form for attending the Extraordinary General Meeting of Shareholders No. 1/2022

by electronic meeting platform

Thai Vegetable Oil PCL.

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

(1) I………... Identification Card/Passport number..................................

Nationality........................Address No........................Road........................ Sub-district........................

District.. Province... Post code.........................

(2) Am the Shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of... shares

I would like to participate the Extraordinary General Meeting of Shareholders No. 1/2022

☐ Self-Attending

☐ Proxy to (Mr./Mrs./Miss)……………………………….................. attend the meeting

(3) Please send the Link to join the meeting by below email

Email…………………………….…………………….…………………….(Please fil in the blank)

Mobile Number ………………………………….……………..………………….(Please fil in the blank)

(4) Please submit the documents as required in Enclosure 1: Procedure for requesting to attend the Extraordinary General Meeting of Shareholders via electronic media to the Company by September 20, 2022

(5) The Company will send the URL Link for attending the meeting user manual via email that shareholder has provided when verification is complete

(6) Please prepare your Account Number and your Identification Card Number for attending the meeting

Signed …………………….….………. Shareholder

(..)