

PROXY FORM B. (Form prescribed various items that will proxy clearly and fixed)

Written at.....

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

(1) I / We..... Nationality.....  
 with address at.....Soi..... Road..... Sub-District.....  
 District..... Province..... Postal Code.....

(2) Being a shareholder of B-52 Capital Public Company Limited  
 holding the total amount of .....shares with the voting rights of.....votes  
 ordinary share.....shares with the voting rights of.....votes

(3) do hereby appoint either one of the following persons:

..... Age..... Years  
 with address at.....Soi..... Road..... Sub-District.....  
 District..... Province..... Postal Code..... or

..... Mr. Suthep Pongpitak..... Age.....72.....Years with address at 111/165 Baansuan Sukhothai,  
 Sukhothai Road, Dusit, Bangkok 10300 or

..... Mrs. Kanokjit Lertprasopsuk..... Age.....65..... Years with address at 23 Navathani Village Soi 9,  
 Serithai Road, Ramintra Subdistrict, Kannayao District, Bangkok 10230

As only one of my / our proxy to attend and vote on my / our behalf at the 2026 Annual General Meeting of Shareholders on April 28, 2026 at 10:00 a.m. At the meeting room of B-52 Capital Public Company Limited, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1: Consider approving the minutes of the Annual General Meeting of Shareholders for the year 2025, held on April 23, 2025.

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda 2.Consider and acknowledge the Company's operating results report for the past 2025.

This agenda does not require a resolution. because it is an agenda for acknowledgment

Agenda 3.Consider and approve the Company's financial statements For the year ended December 31, 2025 which has been audited by a certified public accountant

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda 4. Consider and approve the refrain from appropriating profits as legal reserves, and to refrain from paying annual dividends For the operating results from January 1, 2025 to December 31, 2025 because the Company still has accumulated losses at the end of 2024

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda 5. Consider and approve the remuneration of the Company's Directors and Sub-Committees for the year 2026

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda 6. To consider and approve the election of company 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 respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Appointment of whole directors

Approve       Disapprove       Abstain

Appointment of a director individually

(6.1) Mrs. Naparat Sihanatkathakul

Approve       Disapprove       Abstain

(6.2) Ms. Araya Putthipongthorn

Approve       Disapprove       Abstain

(6.3) Mr. Nimit Wongjariyakul

Approve       Disapprove       Abstain

Agenda 7 Consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026.

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda 8. Consider other matters (if any)

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

- (5) The vote of the Proxy in any agenda items which is not comply with this Proxy Form, shall be deemed that such vote is incorrect and is not my / our vote as the shareholders.
- (6) In the case the I/we do not specify or unclearly specify the vote in any agenda items or in the case that the meeting considers or resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my / our behalf as he/she deems appropriate.

Any action of the proxy holder performed at the meeting, shall be deemed as my / our act.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

**Remarks**

- 1. A shareholder shall designate a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
- 2. As for the appointment of directors, the shareholder is entitled to appoint all directors or the individual director.
- 3. In case that there are any agenda items additional to the abovementioned agenda, please specify such in the Attachment of the Proxy Form B.

The Attachment of the Proxy Form B.

The proxy as a shareholder of B-52 Capital Public Company Limited in the 2026 Annual General Meeting of Shareholders on April 28, 2026 at 10:00 a.m. At the meeting room of B-52 Capital Public Company Limited at 55 Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok, 10310, or at any adjournment thereof.

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Agenda .....

Subject.....

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda .....

Subject.....

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda .....

Subject.....

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain

Agenda no:... Appointment of Directors (Continued)

Director's Name.....

Approve       Disapprove       Abstain

Director's Name.....

Approve       Disapprove       Abstain

Director's Name.....

Approve       Disapprove       Abstain

Agenda .....

Subject.....

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve       Disapprove       Abstain