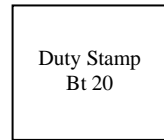


Proxy Form A

(A simple non-complicated form)
Attachment to the Notification of the Commercial Registration Department
Re: Form of Proxy (No. 5) B.E. 2550



Written at _____

Date _____

I/We _____ Nationality _____
Residing at _____ Road _____ sub-District _____
District _____ Province _____ Postal Code _____
Country _____

Being a shareholder of **Univanich Palm Oil Public Company Limited.**

Holding the total number of _____ shares.

I/We hereby appoint

(1) Mr./ Mrs./ Ms. _____ aged _____ years
Residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ **or**

(2) Mr./ Mrs./ Ms. _____ aged _____ years
Residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ **or**

(3) Mr./ Mrs./ Ms. _____ aged _____ years
Residing at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

Anyone of the above as my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No. 53 to be held on Friday 22nd April 2022 at 09.00 a.m. at Conference room, Univanich Oil Palm Research Centre, no. 592 Aoluk-Prasaeng Road, Praipraya Subdistrict, Praipraya District, Krabi Thailand or on the date and at the place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remark

The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.