

**Proxy Form B**

(Demonstrating specific details of authorization)  
Attachment to the Notification of the Commercial Registration Department  
Re: Form of Proxy (No. 5) B.E. 2550

Duty Stamp Bt 20
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Written at .....

Date .....

(1) I/We ..... Nationality .....

Residing at No. .... Road ..... sub-District .....

District ..... Province ..... Postal Code .....

Country .....

(2) Being a shareholder of **Univanich Palm Oil Public Company Limited**, holding the total number of ..... shares and entitled to ..... votes as follows:-

..... ordinary shares, entitled to ..... votes

..... preference shares, entitled to ..... votes

(3) I/We hereby appoint  
(Please indicate (/) in front of only one proxy)

Name ..... aged ..... years  
Residing at No. .... Road ..... sub-District .....

District ..... Province ..... Country .....

Postal Code ..... *or*

**Mr. Anek Pana-apichon** **Independent Director** Age 59  
15/293, Soi Nuanchan 44 Road, Nuanchan, Bungkum, Bangkok 10230 *or*

**Dr. Veerathai Santiprabhob** **Independent Director** Age 55  
Salintara Condominium 19-AW, 376/103, Rama 3 Road, Bang Khlo, Bangkholaem,  
Bangkok 10120 *or*

**Mr. Pramoad Phornprapha** **Independent Director** Age 58  
Clarix Co.,Ltd. 193/27 Lake Ratchada Office Complex, 6<sup>th</sup> Floor Ratchadapisek Road  
Bangkok 10250 Thailand

Anyone of the above to be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No. 55 to be held on Friday 26<sup>th</sup> April 2024 at 09.00 a.m. via Electronic Meeting or on the date and at the place as may be postponed or changed.

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

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-

Agenda 1: To ratify the minutes of Annual General Meeting of Shareholders No. 54.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved                       Disapproved                       Abstained

Agenda 2: To acknowledge the Directors' Annual Report on the Company's operating outcome from January to December 2023.

Agenda 3: To consider and approve the Audit Financial Statements for the year ending 31 December 2023.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved                       Disapproved                       Abstained

Agenda 4: To consider and approve the profit allocation and payment of dividends.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved                       Disapproved                       Abstained

Agenda 5: To consider and approve the appointment of director to replace those who retire by rotation.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approve the election of the directors as proposed by the Board of Directors
    - Approved                       Disapproved                       Abstained
  - Approve the election of certain directors as follows :-
    - 1. Dr. Phortchana Manoch**
      - Approved                       Disapproved                       Abstained
    - 2. Ms. Kanchana Vanich**
      - Approved                       Disapproved                       Abstained
    - 3. Dr. Palat Tittinutchanon**
      - Approved                       Disapproved                       Abstained
    - 4. Dr. Veerathai Santiprabhob**
      - Approved                       Disapproved                       Abstained

Agenda 6: To consider the remuneration of Directors.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved
  - Disapproved
  - Abstained

Agenda 7: To consider and approve the appointment of auditor and fix the auditor's remuneration for the fiscal year 2024.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved
  - Disapproved
  - Abstained

Agenda 8: Other matters (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/We do not specify my/our intention to vote in any agenda, or it is unclear or in case the meeting considers or vote in other businesses other than those specified above, including the amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf as deemed appropriate.

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  
(.....)

Remark:

1. 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.
2. In the Agenda for the election of directors, the vote may be made for all or certain directors.
3. In case there is any further agenda apart from specified above brought into consideration on the meeting, the proxy holder may use the attachment to Proxy Form B.

**Attachment to Proxy Form B**

Authorization on behalf of the Shareholder of **Univanich Palm Oil Public Co., Ltd.**

For the Annual General Meeting of Shareholders No. 55 to be held on Friday 26<sup>th</sup> April 2024 at 09.00 a.m. via Electronic Meeting or at any adjournment thereof.

Agenda No. .... Subject .....

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved                       Disapproved                       Abstained

Agenda No. .... Subject .....

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved                       Disapproved                       Abstained

Agenda No. .... Subject .....

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved                       Disapproved                       Abstained

Agenda No. .... Subject .....

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved                       Disapproved                       Abstained

Agenda No. .... Subject .....

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved                       Disapproved                       Abstained

Agenda No. .... Subject : Election of Directors (continued)

Name of Director.....

Approved                       Disapproved                       Abstained

Name of Director.....

Approved                       Disapproved                       Abstained

Name of Director.....

Approved                       Disapproved                       Abstained

Name of Director.....

Approved                       Disapproved                       Abstained

Name of Director.....

Approved                       Disapproved                       Abstained