

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

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 60
15/293, Soi Nuanchan 44 Road, Nuanchan, Bungkum, Bangkok 10230 Thailand *or*

Mr. Pramoad Phornprapha **Independent Director** Age 59
193/27 Lake Ratchada Office Complex, 6th Floor Ratchadapisek Road
Bangkok 10250 Thailand *or*

Mr. Chanond Sophonpanich **Independent Director** Age 31
299 Soi Sukhumvit 31 (Sawasdee) Klongton Nua Wattana Bangkok 10110 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. 56 to be held on Friday 25th April 2025 at 09.00 a.m. at Pinnacle 1-2 room 4th Floor Intercontinental Hotel 973 Ploenchit Road Lumpini Pathumwan Bangkok 10330 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:-

Agenda 1: To ratify the minutes of Annual General Meeting of Shareholders No. 55 held on 26th April 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 2: To acknowledge the Directors' Annual Report on the Company's operating outcome from January to December 2024.

Agenda 3: To consider and approve the Statements of financial position and the statement of comprehensive income for the year ending 31 December 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 4: To consider and approve the profit allocation and payment of dividends for the operating results from 1 January – 31 December 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 5: To consider and approve the directors to be erected to replace those who retire by rotation and the appointment of new director to fill vacancy.

5.1 : To consider and approve the directors to be erected 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. Mr. Harry Thomas Brock
 Approved Disapproved Abstained
2. Mr. Anek Pana-apichon
 Approved Disapproved Abstained

5.2 : To consider and approve the appointment of new director to fill vacancy.

- (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:-
- **Mr. Nattapong Dachanabhirom**
 Approved Disapproved Abstained

Agenda 6: To consider and approve the remuneration of Directors and specific committees for year 2025

- (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 2025.

- (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: To consider and approve the amendment to the Articles of Association of the Company.

- (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 9: 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. 56 to be held on Friday 25th April 2025 at 09.00 a.m. at Pinnacle 1-2 room 4th Floor Intercontinental Hotel 973 Ploenchit Road Lumpini Pathumwan Bangkok 10330 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

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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