

อกรแสตมป์
 20 บาท
 Duty Stamp
 20 Baht

Proxy Form A

Written At

Date.....

(1) I,, a nationality, who resides at:
 House No....., Road, Tambon / Sub-district,
 Amphur / District....., Province....., Postal Code

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares
 Preferred stock owned shares Eligible for voting shares

(3) Hereby authorize

() Prof. Emeritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Ms. Anchalee Bunsongsikul Age 54 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Mrs. Sawita Suwansawat Age 41 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Werapong Goo, Ph.D. Age 49 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Nameage years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code

As only one to be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on April 8, 2025, at 9:00 a.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself in all respects.

Signature of shareholder..... Signature of proxy.....

(.....) (.....)

Signature of proxy..... Signature of proxy.....

(.....) (.....)

Remarks: The shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.

อากรแสตมป์

20 บาท

Duty Stamp

20 Baht

Proxy Form B

Written At

Date.....

(1) I,, a nationality, who resides at:

House No....., Road, Tambon /Sub-district, Amphur / District....., Province....., Postal Code

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security ofshares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock owned shares Eligible for voting shares

(3) Hereby authorize

() Prof. Emeritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Ms. Anchalee Bunsongsikul Age 54 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Mrs. Sawita Suwansawat Age 41 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Werapong Goo, Ph.D. Age 39 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Nameage years, who resides at: House No., Road, Tambon /Sub-district, Amphur / District, Province....., Postal Code

As only one to be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on April 8, 2025, at 9:00 a.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(4) I authorize my proxy to cast the votes according to my intention set forth below:

Agenda 1 To acknowledge the operating results for the year ended 31 December 2024.

* This agenda is for acknowledgment. Voting is not required*

Agenda 2 To consider and approve the financial statements for the fiscal year ending 31 December 2024 and the independent auditor report.

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve

() Disapprove

() Abstain

Agenda 3 To consider and approve the allocation of net profit from 2024 operating results

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

Agenda 4 To consider and approve the election of directors to replace those who must retire by rotation

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

- Election of the whole set of nominated directors

() Approve () Disapprove () Abstain

- Election of Individual Director

4.1 Name of Director ... **Mr. Thiraphong Chansiri**

() Approve () Disapprove () Abstain

4.2 Name of Director ... **Mr. Tin Shu Chan**

() Approve () Disapprove () Abstain

4.3 Name of Director ... **Mr. Cheng Niruttinanon**

() Approve () Disapprove () Abstain

4.4 Name of Director ... **Mr. Nakorn Niruttinanon**

() Approve () Disapprove () Abstain

Agenda 5 To consider and approve the directors' remuneration for the year 2025 and director bonus from the 2024 operating results

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

Agenda 6 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2025

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

Agenda 7 To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association of the Company

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

Agenda 8 To consider other matters (if any)

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

-
- Remarks: 1. The Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
2. The agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).



Proxy Form C

(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)

Written At

Date.....

(1) I,, a nationality, who resides at: House No....., Road, Tambon / Sub-district, Amphur / District....., Province....., Postal Code

Being the custodian ofand being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock owned shares Eligible for voting shares

(2) Hereby authorize

() Prof. Emeritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Ms. Anchalee Bunsongsikul Age 54 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Mrs. Sawita Suwansawat Age 41 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Werapong Goo, Ph.D. Age 39 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or

() Nameage years, who resides at: House No., Road, Tambon /Sub-district, Amphur / District, Province....., Postal Code

As only one to be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on April 8, 2025, at 9:00 a.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(3) I authorize the proxy to attend the Meeting and cast a vote on my behalf at this meeting as follows:

[] Authorize the proxy total amount of shares holding and entitle to vote

[] Authorize partial shares of

The common stock of shares, with authority to cast vote for votes

Preferred stock of shares, with authority to cast vote for votes

Total voting rightsvotes

(4) The number of votes authorized to my proxy at this Meeting is set forth below:

Agenda 1 To acknowledge operating results for the year ended 31 December 2024.

* This agenda is for acknowledgment. Voting is not required*

Agenda 2 To consider and approve the financial statements for the fiscal year ending 31 December 2024 and the independent auditor report.

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

Approve Disapprove Abstain

Agenda 3 To consider and approve the allocation of net profit from 2024 operating results.

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

Approve Disapprove Abstain

Agenda 4 To consider and approve the election of directors to replace those who must retire by rotation.

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

- Election of the whole set of nominated directors

Approve Disapprove Abstain

- Election of Individual Director

4.1 Name of Director ... **Mr. Thiraphong Chansiri**

Approve Disapprove Abstain

4.2 Name of Director ... **Mr. Tin Shu Chan**

Approve Disapprove Abstain

4.3 Name of Director ... **Mr. Cheng Niruttinanon**

Approve Disapprove Abstain

4.4 Name of Director ... **Mr. Nakorn Niruttinanon**

Approve Disapprove Abstain

Agenda 5 To consider and approve the directors' remuneration for the year 2025 and director bonus from the 2024 operating results

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2025.

(a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

(b) Authorize the proxy to vote according to my/our intention as follows :

Approve Disapprove Abstain

Agenda 7 To consider and approve the amendment of the Company’s objectives and Clause 3 of the Memorandum of Association of the Company

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

Agenda 8 To consider other matters (if any)

[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.

[] (b) Authorize the proxy to vote according to my/our intention as follows :

() Approve () Disapprove () Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder..... Signature of proxy.....

(.....) (.....)

Signature of proxy..... Signature of proxy.....

(.....) (.....)

Remarks:

1. Proxy Form C is only used for shareholders whose names appear in the foreign investor's registration and who appoint a local custodian in Thailand to keep their shares in custody only.
2. Documents and evidence to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the authorized signatory of the Proxy Form is licensed to operate the custodian business.
3. A shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares into too many proxies for splitting votes.

In the agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).