

Proxy Form B

Written at

Date

(1) I, Nationality

Address Road Sub-district

District Province Postal Code

(2) Shareholder of **Bluebik Group Public Company Limited (“The Company”)**

Hold the total of shares and entitled to have vote

Ordinary share shares, entitled to have vote

(3) Giving a proxy to:

(3.1) Independent directors / Member of Audit Committee

Mr. Kanchit Bunajinda (Independent director) or,

Mr. Vasit Kanjanahuttakit (Independent director / Chairman of Audit Committee)

(3.2) Age

Address Road Sub-district

District Province Postal Code

Email* Mobile Phone*

Only one person from above as my/our proxy to attend and vote on my/our behalf at the meeting of **the 2024 Annual General Meeting of Shareholders on 23 April 2024 at 13.00 hrs.** or such other date, time and place as the meeting may be adjourned.

I, a shareholder of Bluebik Group Public Company Limited, consent Bluebik Group Public Company Limited to send Username and Password to the proxy with the name and email address that I have specified in this proxy form hereto, (except I have already granted my proxy to vote at my desire, so the proxy shall not be obtained username or password to log in the system for voting).

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

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

(b) To authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

Agenda 1 : To certify the Minutes of the 2023 Annual General Meeting of Shareholders

(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 2 : To acknowledge the Board of Director’s report of the Company’s performance for the year 2023

(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 Financial Statement for the year ended 31 December 2023

- (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 dividend payment in form of stock and cash deriving from the operating results for the year 2023

- (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 5 : To consider and approve the increase of registered capital to reserve for stock dividend and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital 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 6 : To consider and approve the allocation of newly issued ordinary shares to reserve for stock dividend

- (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 re-election of Directors to replace those retired 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:
- Appointment of all nominees to be the Board of Directors
- Approve Disapprove Abstain
- Appointment of each nominee to be the Board of Directors:
- 7.1) Mr. Thana Thienachariya
- Approve Disapprove Abstain

7.2) Mr. Chalakorn Panyashom

Approve Disapprove Abstain

7.3) Mr. Pochara Arayakarnkul

Approve Disapprove Abstain

Agenda 8 : To consider and approve the remuneration of Directors for the year 2024

(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 9 : To consider and approve the appointment of the external auditors and fix its audit fee for the year 2024

(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 10 : Other business (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) Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.



Notice of the 2024 Annual General Meeting of Shareholders
Bluebik Group Public Company Limited

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves. Unless the proxy does not vote as I stated in the proxy.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Independent Director Proxy
(.....)

Remark

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. Either all or each nominee to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. In case that there are more agendas to be considered at the meeting than those stated above the grantor can specify additionally in the Supplemental Proxy Form B as attached
4. Please correctly and completely fill in the form, especially email address and mobile phone number those specified with (*). Otherwise, the Company shall not be able to send you the Username and Password used for logging-in to the electronic meeting system.



Notice of the 2024 Annual General Meeting of Shareholders
Bluebik Group Public Company Limited

Supplemental Proxy Form B

Appointment as a shareholder of Bluebik Group Public Company Limited to attend the meeting and vote on my behalf. At **the 2024 Annual General Meeting of Shareholders on 23 April 2024 at 13.00 hrs.** via electronic media or to be postponed to another date, time and place as well.

Agenda **Re :**

- (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 **Re :**

- (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 **Re :**

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 - Approve Disapprove Abstain

Agenda **Re :**

- (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

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Independent Director Proxy
(.....)