Form of Proxy, Form A. (General Form) Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)		Duty Stamp 20 Baht	
	Made a	t	
	Date	Month Ye	ar
(1) I/We		Road, Tambol/Kwaeng	,
(2) being a shareholder of S 11 Group Point total which are entitled to cast ordinary shares: shares in preferred shares: shares in	n total v	votes as follows: which are entitled to castvot	tes; and
(3) I/We wish to appoint (1)		, Amphur/Khet	No,
(2) Mrs.Vachira Na Ranong Residing at No.256, Soi.Sukhimvit 5:	Indepe	endent Director Age 66 Years	110
(3) Mr.Thanisorn Dejthamrong Residing at No.709, Moo.15, Tambo			an 10540
(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.Sukhimvit		endent Director Age 68 Years long Tan Nuea, Watthana, Bangkok 1	0110
any one of them as my/our proxy to attend a Meeting of Shareholders to be held on 1 April 2 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen S time and place as may be adjourned.	2021 at	10.00 a.m. at the meeting room, 3 rd f	loor, no. 888
Any acts or performance caused by the acts and performance in all respects.	proxy	at the above meeting shall be deeme	ed as my/our
	Signed	Gr	antor
	Signed	Gr	antee

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details) Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)			Duty Stamp 20 Baht
	Made at		
	Date	Month	Year
(1) I/We		Road, Tambol/Kwa	aeng,
Amphur/Khet,	Province	, Postal	I Code
(2) being a shareholder of S 11 Grain total which are entitled to cast vo	otes as follows:		
ordinary shares: s			
preferred shares.	snares in total w	men are entitled to easi	votes,
(3) I/We wish to appoint (1) ageyears, residing/located at No,			
(2) Mrs. Vachira Na Ranong Independent Director Age 66 Years Residing at No.256, Soi. Sukhimvit 55, Khlong Tan Nuea, Watthana, Bangkok 10110			
(3) Mr.Thanisorn Dejthamrong Independent Director Age 68 Years Residing at No.709, Moo.15, Tambol Bangkaew, Amphur Bang Phli, Samut Prakan 10540			
(4) Mr.Thirawat Sarindu Independent Director Age 68 Years Residing at No.143/1, Soi.Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangkok 10110			
any one of them as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders to be held on 1 April 2021 at 10.00 a.m. at the meeting room, 3 rd floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.			
(4) I/We authorise my/our proxy following manners:	to cast the vote	es on my/our behalf at	the above meeting in the
Sharehold (a) The proxy is entit (b) The proxy must c Approve	ers led to cast the v ast the votes in a	otes on my/our behalf accordance with the follopprove	

Page 1 of 5

	Agenda 3		ne year 2020 ended 31 Dece	tatement of the Company and its ember 2020 which has been audited
	(b) The p	proxy is entitled to proxy must cast the	cast the votes on my/our beevotes in accordance with to Disapprove	
	Agenda 4	allocation as leg	e the interim dividend paym gal reserve and dividend pay) ended 31 December 2020	nent and approve the profit yment for the operating results
	(b) The p	proxy is entitled to	cast the votes on my/our beevotes in accordance with to Disapprove	
	Agenda 5	To consider and rotation for the	l approve the re-election of year 2021	directors who retired by
		proxy is entitled to	cast the votes on my/our be evotes in accordance with t	
	□ A	appointment of all Approve	directors ☐ Disapprove	☐ Abstain
	□ A	appointment of any	y director(s)	
	N		Mr. Thosaporn Lerdbhan ☐ Disapprove	☐ Abstain
	N		Mr. Tay Christopher Charle Disapprove	es Abstain
	N		Mrs. Vachira Na Ranong ☐ Disapprove	☐ Abstain
	Agenda 6	To consider and the year 2021	approve the remunerations	s of the Board of Directors for
	(b) The p	proxy is entitled to proxy must cast the	cast the votes on my/our beevotes in accordance with to Disapprove	
	Agenda 7		d approve the appointment	
	(b) The p	proxy is entitled to	remuneration for the year 2 cast the votes on my/our beevotes in accordance with to Disapprove	ehalf at its own discretion.
_	Agenda 8		other business (if any)	
		•	cast the votes on my/our be votes in accordance with t	
Ш	_	approve	□ Disapprove	☐ Abstain

Form B.

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at its own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Grantor
	()
Signed		Grantee
<i>U</i>	()

Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2021 Annual General Meeting of Shareholders to be held on 1 April 2021 at 10.00 a.m. at the meeting room, 3^{rd} floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no re:
Agenda no. re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve
Agenda no. re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve □ Disapprove □ Abstain
Agenda no. re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve
Agenda no re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve □ Disapprove □ Abstain
Agenda no re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve □ Disapprove □ Abstain
Agenda no re:

Agenda no.	re: Appointment of directors (Continued)		
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
\Box Approve	\square Disapprove	☐ Abstain	
Name of Director			
☐ Approve	\square Disapprove	☐ Abstain	
Name of Director			
\Box Approve	☐ Disapprove	☐ Abstain	
Name of Director			
\square Approve	\square Disapprove	☐ Abstain	
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
☐ Approve	☐ Disapprove	☐ Abstain	
Name of Director			
Approve	☐ Disapprove	☐ Abstain	
Name of Director			
□ Approve	☐ Disapprove	☐ Abstain	
••	••		
Name of Director	☐ Disapprove	□ Abstain	
• •			
Name of Director	☐ Disapprove	☐ Abstain	
\Box Approve	□ Disappiove	□ Austaiii	
Name of Director	□ p :		
\Box Approve	\square Disapprove	☐ Abstain	

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)

Duty Stamp 20 Baht

	Made a	t	
	Date	Month	Year
(1) We			
located at No,		Road, Tambol/Kwaen	g,
Amphur/Khet , Provi	nce	, Posta	l Code
in our capacity as the custodian for			,
being a shareholder of S11 Group Public Comp	any Limi	ted, holding	shares in total which
are entitled to cast votes as follows	s:		
ordinary shares: shares			
preferred shares: shares	in total	which are entitled to cas	tvotes,
(2) We wish to appoint			
(1)	age	years, residing/locate	ed at No.
Road, Tambol/Kwaeng			
Province , Postal Code			
(2) Mrs. Vachira Na Ranong Ind Residing at No.256, Soi. Sukhimvit 55,			
(3) Mr.Thanisorn Dejthamrong Ind Residing at No.709, Moo.15, Tambol			
(4) Mr.Thirawat Sarindu Ind Residing at No.143/1, Soi.Sukhimvit 3		t Director Age 6 ng Tan Nuea, Watthana,	
any one of them as our proxy to attend and vo Shareholders to be held on 1 April 2021 a Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen time and place as may be adjourned.	t 10.00	a.m. at the meeting re	oom, 3 rd floor, no. 888
(3) We authorise our proxy to attend following manner:			
The voting right in all the votinThe voting right in part of the follows:	•	•	¥ •
☐ Ordinary shares: sh☐ Preferred shares: sh☐ Total: votes			

manner:	
	Agenda 2 To acknowledge the Company's operating performance for the year 2020
	() 1 3
	 □ Appointment of all directors □ Approve with votes □ Disapprove with votes □ Abstain with votes
	☐ Appointment of any director(s)
	Name of Director : Mr. Thosaporn Lerdbhan ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Tay Christopher Charles ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mrs. Vachira Na Ranong ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Agenda 7 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2021 (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following

 (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
(5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.
(6) If our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on our behalf at its own discretion.
Any acts or performance caused by the proxy at the above meeting, except voting in contravention of our instruction, shall be deemed as our acts and performance in all respects.
SignedGrantor
SignedGrantee

To consider any other business (if any)

Agenda 8

Remarks

- 1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to be enclosed with this proxy form is:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) A certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
- 3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2021 Annual General Meeting of Shareholders to be held on 1 April 2021 at 10.00 a.m. at the meeting room, 3^{rd} floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no. re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda no. re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda no re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda no. re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda no. re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes
Agenda no re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda no re: (a) The proxy is entitled to cast the votes on our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
Agenda nore: Appointment of directors (Continued) Name of Director Approve with votes Disapprove with votes Abstain with votes

Name of Director	□ D' '.1	
\square Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
N CD'		
Name of Director		·· <u>··</u> ·····
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
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Approve with votes	□ Disapprove with votes	Austain withvotes
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
A manage with	Discommon with water	A hotoin with
☐ Approve withvotes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
\Box Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director	□ D'	Alexania
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
N CD:		
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
☐ Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director		
Approve with votes	☐ Disapprove with votes	☐ Abstain with votes
_ ripprove with votes	_ Disupprove with votes	_ rosum with votes
Name of Director	□ D' '.1	
☐ Approve with votes	\Box Disapprove with votes	☐ Abstain with votes