Form of Proxy, Form A. (General Annexed to Notice of Department of Re: Form of Proxy (No.5) B.E.2550	of Business Develop		Duty Stamp 20 Baht
	Made at	t	
	Date	Month Ye	ear
(1) I/We		nationality	,
residing/located at No.	,	Road, Tambol/Kwaeng	,
residing/located at NoAmphur/Khet	, Province	, Postal Code	
in total which are entitled to cast ordinary shares: preferred shares:	shares in total v	ompany Limited, holdingvotes as follows: which are entitled to castvo which are entitled to castvo	tes; and
(3) I/We wish to appoint (1)		age years, residing/located at	No. ,
Province Road, Tamb	ool/Kwaeng	, Amphur/Khet	,
(2) Mrs. Vachira Na Ran Residing at No.256, Soi. S	ong Indepe Sukhimvit 55, Khlor	endent Director Age 68 Years ng Tan Nuea, Watthana, Bangkok 10	110
(3) Mr.Thanisorn Dejtha Residing at No.709, Moo		endent Director Age 70 Years aew, Amphur Bang Phli, Samut Prak	kan 10540
		endent Director Age 70 Years ong Tan Nuea, Watthana, Bangkok	10110
any one of them as my/our proxy Meeting of Shareholders to be held of Soi.Chatuchot 10, Chatuchot Road, time and place as may be adjourned.	on 5 April 2023 at 1	10.00 a.m. at the meeting room, 3^{rd}	loor, no. 888
Any acts or performance ca acts and performance in all respects.	used by the proxy a	at the above meeting shall be deem	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 of Proxy, Form B. (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)		
	Made at	
	Date Month Y	ear
	nationalit	
residing/located at No.	, Road, Tambol/Kwaeng	,
Amphur/Khet	, Province , Postal Code	
in total which are entitled to cast ordinary shares:	Group Public Company Limited, holding votes as follows: shares in total which are entitled to cast votal which are entitled to cast	otes; and
Province Road, Tambol/I Province Postal Code (2) Mrs. Vachira Na Ranong	ageyears, residing/located at Kwaeng, Amphur/Khet, or, or, Independent Director Age 68 Years himvit 55, Khlong Tan Nuea, Watthana, Bangkok 19	,
(3) Mr.Thanisorn Dejthamro		
(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.Su	Independent Director Age 70 Years akhimvit 39, Khlong Tan Nuea, Watthana, Bangkok	10110
Meeting of Shareholders to be held on 5	attend and vote on my/our behalf at the 2023 A 5 April 2023 at 10.00 a.m. at the meeting room, 3 rd Ngoen Sub-district, Saimai District, Bangkok, or su	floor, no. 888
(4) I/We authorise my/our prox following manners:	sy to cast the votes on my/our behalf at the above	meeting in the
Shareho (a) The proxy is ent (b) The proxy must Approve	ify the minutes of the 2022 Annual General lders titled to cast the votes on my/our behalf at its own docast the votes in accordance with the following inst Disapprove	iscretion. ructions:

	e pro	and its subsidian audited by exter oxy is entitled to oxy must cast the	ry fo nal a cast	or the year 2022 ended 31	l De alf a	
	e pr	allocation as leg of the year 2022 oxy is entitled to	gal r 2 enc cast		men alf a	
Agenda (a) Th	<u>5</u>	rotation for the	year			Abstain directors who retired by at its own discretion.
(b) Th	e pr	oxy must cast the	ov t	tes in accordance with the	e fol	lowing instructions:
	Ap □	ppointment of all Approve		ctors Disapprove		Abstain
	Ap	pointment of any	y dir	ector(s)		
	Na □	me of Director : Approve	Mr.	Samart Chiradamrong Disapprove		Abstain
	Na □	me of Director : Approve	Mr.	Sirawat Wanglee Disapprove		Abstain
	Na □			Thirawat Sarindu Disapprove		Abstain
<u>Agenda</u>	<u>6</u>	To consider and the year 2023	ł app	prove the remunerations	of t	he Board of Directors for
(b) Th	e pr	oxy must cast the	e vot	the votes on my/our behites in accordance with the Disapprove	e fol	lowing instructions:
Agenda	7					of External Auditor and
	•	oxy is entitled to	cast	uneration for the year 202 the votes on my/our beh	alf a	
(b) Th	_	oxy must cast the oprove	e vot	tes in accordance with the Disapprove	e fol	lowing instructions: Abstain
Agenda	8	To consider and Association	d ap	prove the amendment o	f th	e Company's Articles of
	_	oxy is entitled to		the votes on my/our beh		
	e pro	Approve		tes in accordance with the Disapprove	2 101	Abstain
Agenda				er business (if any)	,1 <i>C</i>	Atta anna dia anti-
				the votes on my/our behites in accordance with the		
	_	prove		Disapprove		Abstain

- (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
	()

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 2023 Annual General Meeting of Shareholders to be held on 5 April 2023 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
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 nore:
Agenda nore:
Agenda nore:
Agenda no re:

Agenda no.	re: Appointment of directors (C	ontinued)
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
\Box Approve	\square Disapprove	☐ Abstain
Name of Director	□ D '	
\square Approve	☐ Disapprove	☐ Abstain
Name of Director		
\Box Approve	☐ Disapprove	☐ Abstain
Name of Director		
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☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
\Box Approve		☐ 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)

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Sta	mp
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	Made	at	
	Date _	Month	Year
(1) We			
located at No,			
Amphur/Khet, Provi			
in our capacity as the custodian for being a shareholder of S11 Group Public Comp			,
being a shareholder of S11 Group Public Comp	any Lin	nited, holding	shares in total which
are entitled to cast votes as follows			
ordinary shares:shares			
preferred shares: shares	in total	which are entitled	to castvotes,
(2) We wish to appoint			
(1)	age	years, residing	/located 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		nt Director ong Tan Nuea, Wat	
any one of them as our proxy to attend and vo Shareholders to be held on 5 April 2023 a Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen time and place as may be adjourned.	t 10.00	a.m. at the mee	ting room, 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			titled to cast votes; and titled to cast votes,

manner:	
	Agenda 2 To acknowledge the Company's operating performance for the year 2022
	Agenda 3 To consider and approve the consolidated financial statement of the Company and its subsidiary for the year 2022 ended 31 December 2022 which has been audited by external auditor (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 4 To acknowledge the interim dividend payment and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2022 ended 31 December 2022 (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
	(b) The proxy must cast the votes in accordance with the following instructions:
	 □ Appointment of all directors □ Approve with votes □ Disapprove with votes □ Abstain with votes
	☐ Appointment of any director(s)
	Name of Director : Mr. Samart Chiradamrong ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Sirawat Wanglee ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Thirawat Sarindu ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Agenda 6 To consider and approve the remunerations of the Board of Directors for the year 2023 (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
	 Agenda 7 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2023 (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

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

Form C

Association
\Box (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 9 To consider any other business (if any) ☐ (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 ()
Signed Grantee ()

To consider and approve the amendment of the Company's Articles of

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:

Agenda 8

- (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 2023 Annual General Meeting of Shareholders to be held on 5 April 2023 at 10.00 a.m. at the meeting room, $3^{\rm rd}$ 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
Agenda no re:
 (a) The proxy is entitled to cast the votes on our benaif at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with
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 □ 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: Appointment of directors (Continued)
Name of Director 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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