

**Proxy Form A  
(General Form)**

Duty Stamp  
20 Baht

Place \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_  
(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_

(2) being a shareholder of **Smart Telcoms** Public Company Limited  
holding \_\_\_\_\_ shares with \_\_\_\_\_ voting right as follows:  
\_\_\_\_\_ ordinary shares with \_\_\_\_\_ voting right  
\_\_\_\_\_ preference shares with \_\_\_\_\_ voting right

(3) hereby appoint  
1. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

Please mark  
a sign in front  
of only one  
proxy's name

- or  2. General Sumpun Boonyanun Independent Director / Chairman Age 79 years  
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230
- or  3. Mr. Vichai Pokasamrit Independent Director / Chairman of the Audit Committee Age 73 years  
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230
- or  4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 66 years  
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900
- or  5. Mr. Sirichai Rasameechan Independent Director Age 72 years  
22, Soi Napalai 7, Sukhumvit (70/3) Road, Bangna, Bangkok 10260

Just only one as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders**  
on **Thursday 20<sup>th</sup> April 2023** at **01.00** p.m. at **Meeting Room, 16<sup>th</sup> Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120.** or at any adjournment thereof.

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Appointer  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Note: A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes