

Proxy Form B
(Voting is clearly and definitely specified)

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 Samart 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 80 years
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230
- or 3. Mr. Vichai Pokasamrit Independent Director / Chairman of the Audit Committee Age 74 years
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230
- or 4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 67 years
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900
- or 5. Mr. Sirichai Rasameechan Independent Director Age 73 years
22, Soi Napalai 7, Sukhumvit (70/3) Road, Bangna, Bangkok 10260
- or 6. Mr. Kajornvut Tayanukorn Independent Director Age 68 years
68/122, Soi Thawi Watthana 9, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170

Just only one as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders
on Thursday 25th April 2024 at 01.30 p.m. at Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4,
Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120. or at any adjournment thereof.

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results and Annual Report for the year 2023.

This agenda is for acknowledgement, therefore there is no vote casting.

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2023.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
 (b) The proxy has to vote as my/our desire as follows:
 Approve Disapprove Abstain

□ Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2023.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

□ Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve the election of all proposed directors
 - Approve Disapprove Abstain
 - Approve with the appointment of the Board of Directors by individual basis
 - 1) Mr. Kajornvut Tayanukorn
 - Approve Disapprove Abstain
 - 2) Mr. Watchai Vilailuck
 - Approve Disapprove Abstain
 - 3) Mr. Jong Diloksombat
 - Approve Disapprove Abstain

□ Agenda 6 To consider and approve the remuneration of the Board of Directors and the Committees' members for 2024.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

□ Agenda 7 To consider and approve the appointment of Company's auditor and fix their remuneration for 2024.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

□ Agenda 8 To consider and approve the amendment of Articles of Association.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 9 Other Matters (If any).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows
 - Approve
 - Disapprove
 - Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

- Notes:
1. 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
 2. On the election of Directors, shareholder may either elect the nominated directors as a whole or by individual.
 3. Additional agenda from the above, the Continuation of Proxy Form B is allowed.

Continuation of Proxy Form B

The proxy as the shareholder of Samart Telcoms Public Company Limited
In **the 2024 Annual General Meeting of Shareholders** on **Thursday 25th April 2024** at **01.30** p.m. at **Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120.** or at any adjournment thereof.

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve Disapprove Abstain

Agenda _____ Subject The appointment of Company's directors (Addition)

Candidate's Name _____

Approve Disapprove Abstain

Candidate's Name _____

Approve Disapprove Abstain