

**Proxy Form B**  
(Voting is clearly and definitely specified)

Duty Stamp 20 Baht
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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
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or  2. General Sumpun Boonyanun Independent Director / Chairman of the Audit Committee Age 77 years  
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230

or  3. Mr. Vichai Pokasamrit Independent Director / Audit Committee Member Age 71 years  
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230

or  4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 64 years  
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900

or  5. Mr. Sirichai Rasameechan Independent Director Age 70 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 2021 Annual General Meeting of Shareholders  
on Tuesday 27<sup>th</sup> April 2021 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.

(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 2020 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 2020.

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, 2020.

(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 2020.**
- (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 2021.**
- (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 2021.**
- (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 issuance and offering of the warrant to purchase the ordinary shares of Samart Telcoms Public Company Limited No.1 (the "Warrant" or "SAMTEL-W1") to the existing shareholders of the Company by pro rata to their respective shareholdings (Rights Offering).**
- (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 To consider and approve the decrease of the Company's registered capital by cancelling the Company's unissued registered shares.**

- (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 10 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the decrease of the Company's registered capital.**

- (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 11 To consider and approve the increase of the Company's registered capital.**

- (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 12 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the increase of the Company's registered capital.**

- (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 13 To consider and approve the allocation of the Company's newly issued ordinary shares.**

- (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 14 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 2021 Annual General Meeting of Shareholders on Tuesday 27<sup>th</sup> April 2021 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.

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

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Candidate's Name \_\_\_\_\_

Approve                       Disapprove                       Abstain