

(ปิดอากรแสตมป์ 20 บาท)  
(Duty Stamp Baht 20)

## Proxy From B.

Written at..... Date ..... Month ..... Year 2025

(1) I/We .....Nationality.....  
Address.....Road.....Tambol/Kwaeng .....  
Amphur/Khet.....Province.....Postal Code.....

(2) being a shareholder of Chiangmai Frozen Foods Public Company Limited (“Company”),  
holding the securities of ..... shares and the voting right is ..... votes  
as follows:

ordinary share .....shares and and the voting right is ..... votes  
preference share .....shares and and the voting right is ..... votes

(3) Authorize one of the following persons :

1. Name .....age\_\_\_\_\_years,  
residing at .....Road .....Tambol/Kwaeng.....  
Amphur/Khet ..... Province ..... Postal code .....
2. Name .....age\_\_\_\_\_years,  
residing at .....Road .....Tambol/Kwaeng.....  
Amphur/Khet ..... Province ..... Postal code .....
3. Name .....age\_\_\_\_\_years,  
residing at .....Road .....Tambol/Kwaeng.....  
Amphur/Khet ..... Province ..... Postal code .....

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of  
shareholders on April 23, 2025 at 10.00 a.m. Venue : Electronic general meeting of shareholder  
format only or at any adjournment to any other date, time, and venue.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

**Agenda 1 Consider certifying the Minutes of the Annual General Meeting of Shareholders 2024**

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve
  - Disapprove
  - Abstain

**Agenda 2 Acknowledge the report on the Company's operating results for the year 2024**

- No casting of votes in this agenda -

**Agenda 3 Consider and Approve the audited financial statements for the year ended on 31 December 2024**

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve
  - Disapprove
  - Abstain

**Agenda 4 Consider and approve the allocation of profits and dividend payments from the operating results year 2024**

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve
  - Disapprove
  - Abstain

**Agenda 5 Consider and approve appointing directors to replace those who must retire by rotation.**

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - **Appointment all nominees to be the Board of Directors**
    - Approve
    - Disapprove
    - Abstain
  - **The appointment of certain directors as follows.**
    - 1) Mr. Prapas Pholpipattanaphong
      - Approve
      - Disapprove
      - Abstain
    - 2) Dr. Phusit Wonglorsaichon
      - Approve
      - Disapprove
      - Abstain

**Agenda 6 Consider and approve of the directors' Remuneration and Audit Committee for the year 2025**

(a) The Proxy is entitled to vote on my behalf at its discretion.

(b) The Proxy must cast the votes following my following instructions:

Approve

Disapprove

Abstain

**Agenda 7 Consider and approve the appointment of the external auditors and determine the audit fees for 2025**

(a) The Proxy is entitled to vote on my behalf at its discretion.

(b) The Proxy must cast the votes following my following instructions:

Approve

Disapprove

Abstain

**Agenda 8 Consider other agenda (if any)**

(a) The Proxy is entitled to vote on my behalf at its discretion.

(b) The Proxy must cast the votes following my following instructions:

Approve

Disapprove

Abstain

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed \_\_\_\_\_ Shareholder  
( )

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

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

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

**Remark:**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. In the agenda relating to the election of Directors, it is applicable to elect either directors as a whole or each director individually.
3. If there are agendas other than those specified above, the Shareholder can select the additional statement in the enclosed Regular Continued Proxy Form B.

## Regular Continued Proxy Form B.

Proxy as a shareholder of Chiangmai Frozen Foods Public Company Limited. The 2025 Annual General Meeting of Shareholders on April 23, 2025 at 10.00 a.m. will be an electronic meeting only, Tel. 02-6340061-4 or may be postponed to another date, time and venue.

### Agenda 1 .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                       Disapprove                       Abstain

### Agenda 2 .....

-            No casting of votes in this agenda    -

### Agenda 3 .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                       Disapprove                       Abstain

### Agenda 4 .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                       Disapprove                       Abstain

### Agenda 5 .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Appointment of all nominees to be the Board of Directors**
    - Approve                       Disapprove                       Abstain
  - The appointment of certain directors as follows.**
    - 1) .....
      - Approve                       Disapprove                       Abstain
    - 2) .....
      - Approve                       Disapprove                       Abstain

**Agenda 6** .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda 7** .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda 8** .....

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
  - Approve                                       Disapprove                                       Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects

Signed \_\_\_\_\_ Shareholder  
(                                      )

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

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

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