

Duty
stamp
Baht 20

Proxy Form B (Clearly and Definitely Specified Voting)

Written at

Date Month Year

- (1) I/We, Nationality Residing at Road
Sub-District District..... Province Postal Code
- (2) Being a shareholder of **Country Group Holdings Public Company Limited**, holding the total number
of shares, and have the rights to vote equal to votes.
- (3) Hereby appoint

1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,
Suriya Wong, Bang Rak District, Bangkok 10500 **or**
2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**
3. Age Residing at
Road Sub-District District
Province Postal Code **or**
4. Age Residing at
Road Sub-District District
Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in **the 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM)**
or at any adjournment thereof to any other date, time and venue.

- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's performance for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 3: To consider and approve the appropriated of net profit and approve the omission of annual dividend payment for the year 2025

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Appointment by group
 - Approve
 - Disapprove
 - Abstain
 - Appointment by individual
 - 1. Ms. Lalida Teekhasaenee (Director in replacement of Mr. Surabhon Kwunchaithunya)**
 - Approve
 - Disapprove
 - Abstain
 - 2. Pol. Gen. Werapong Chuenpagdee (Independent Director)**
 - Approve
 - Disapprove
 - Abstain
 - 3. Mr. Tommy Taechaubol (Director)**
 - Approve
 - Disapprove
 - Abstain

Agenda 5: To consider and approve the directors' remuneration for the year 2026

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2026

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7: To consider and approve the amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 8: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Country Group Holdings Public Company Limited**

The 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM) or at any adjournment thereof to any other date, time and venue.

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ **Subject** _____

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ **Subject** Appointment of Directors (Continued)

- Name of Director _____
 - Approve
 - Disapprove
 - Abstain
- Name of Director _____
 - Approve
 - Disapprove
 - Abstain
- Name of Director _____
 - Approve
 - Disapprove
 - Abstain
- Name of Director _____
 - Approve
 - Disapprove
 - Abstain