

Duty
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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 Extraordinary General Meeting of Shareholders No. 1/2026 be held on Monday, August 10, 2026 at 2.00 p.m. via electronic devices (E-EGM)** 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 consider and approve the transaction to dispose of all investments in
Pi Securities Public Company Limited and Top Trader Company Limited**

- ☐ 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

☐ 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

☐ 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

- Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed _____ Proxy Signed _____ Proxy
 () ()

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
2. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached, therefore.

Annex to the Proxy Form B

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

The Extraordinary General Meeting of Shareholders No. 1/2026 be held on Monday, August 10, 2026 at 2.00 p.m. via electronic devices (E-EGM) 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