

(Please attach stamp duty of Baht 20)

Proxy Form A.

Written at _____
 Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
 Address _____

(2) as a shareholder of Thai Future Incorporation Public Company Limited.

Holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

☐ Preferred share _____ share(s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Sub district _____

District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years

Residing at No. _____ Road _____ Sub district _____

District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years

Residing at No. _____ Road _____ Sub district _____

District _____ Province _____ Postal Code _____

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Thursday April 24, 2025 from 10.00 A.M., at BANGNA CONVENTION CENTER, Ratchaphuek 1 Room Bangna Tower A 2nd Floor, No. 2/3 Moo 14 Bangna-Trad Road K.M. 6.5, Bangkaew Bangplee, Sumutprakarn 10540 or any adjournment thereof to any other date, time and venue.

Any business carried out by proxy holder in the said meeting shall be deemed as if having performed by myself.

Signature Grantor

(.....)

Signature Proxy

(.....)

Signature Proxy

(.....)

Note The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.