

(Please attach stamp duty of Baht 20)

Proxy Form B.

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) as a shareholder of **Primo Service Solutions 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 appoint (Please choose one of following)

If you make proxy by choosing No. 1, please mark ✓ at  1. and give the details of proxy (proxies)

1. Name \_\_\_\_\_ Age \_\_\_\_ Years Residing at no. \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Or

Name \_\_\_\_\_ Age \_\_\_\_ Years Residing at no. \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Anyone of these persons

If you make proxy by choosing No. 2, please mark ✓ at  2. and choose one of these members of the Independent Directors

2. Independent Directors Proposed to Act as Proxies for Shareholders.

(a) Mr. Marote Vananan

(b) Mr. Boonyarit Kalayanamit

(b) Ms. Supattana Ngimhoung

(Details of members of the Independent Directors of the Company are specified in Enclosure 3. of the Notice of the 2024 Annual General Meeting of Shareholders)

In this regard, in case where any of such members of the Independent Directors is unable to attend the meetings, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Director who is unable to attend the meeting

as my/our proxy to attend and vote in the 2023 Annual General Meeting of Shareholders to be held on Tuesday, 23 April 2024, at 14.00 hrs., through electronic media (E-Meeting) 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 at this meeting as follows:

**Agenda item 1 To acknowledge the 2023 operational results of the Company and the Annual Report of the Board of Directors**

- This agenda item is for acknowledgement and no casting of vote -

- Agenda item 2 To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the fiscal year ending 31 December 2023 which have been audited by the certified public accountant
- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve  Disapprove  Abstain
- Agenda item 3 To consider and approve to omit to appropriate the net profits to be a legal reserve fund and to omit the dividend payment from the operational results of 2023
- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve  Disapprove  Abstain
- Agenda item 4 To consider and approve the reappointment of the directors who are due to retire by rotation and appointment of new board members.
- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Election of entire nominated directors
- Approve  Disapprove  Abstain
- Election of the individual nominated directors
1. Mr. Somsakul Sangsuwan
- Approve  Disapprove  Abstain
2. Mr. Keingkrai Kreebongkan
- Approve  Disapprove  Abstain
3. Mr. Niwat Lamunpandh (Newly appointede)
- Approve  Disapprove  Abstain
- Agenda item 5 To consider and approve the amendments of the Company's Articles of Association.
- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- The increase of numbers of the Company's directors and the appointment the new director of the Company.
- Approve  Disapprove  Abstain

Agenda item 6 To consider and approve the determination of remuneration for the board of directors and subcommittees for the year 2024

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda item 7 To consider and approve the appointment of the auditors and the determination of the auditor’s remuneration for the year 2024

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda item 8 Other matters (if any)

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

(5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company’s shareholders

(6) In the event that I/we have not specified my/our voting intentions on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on behalf of my/our behalf as he/ she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

Signed..... Proxy  
(.....)

Remarks

- 1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
- 2. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Attachment to the Proxy Form B.

Attachment to the Proxy Form B.

Grant of proxy as a shareholder of Primo Service Solutions Public Company Limited

At 2024 Annual General Meeting of Shareholders to be held on Tuesday, 23 April 2024, at 14.00 hrs., through electronic media (E-Meeting) or at any adjournment thereof to any other date, time and venue.

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain