

## Proxy Form (Form A.)

Made at .....

Date ..... Month ..... Year .....

I/ We ..... Nationality .....

Residing/ Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

Being a shareholder of Muramoto Electron (Thailand) Public Company Limited,  
holding ..... shares in total.

I/ We wish to appoint :

(1) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(2) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(3) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

Only one of the above person to be my/our proxy to attend and vote on my/our behalf at the annual general meeting of shareholder's No.1/2023 to be held on January 27<sup>th</sup>, 2023 at 14.00 hrs. with live broadcast from Sheraton Grande Sukhumvit Hotel (250 Sukhumvit Road, Bangkok 10110, Thailand.) via Electronic Meeting (e-AGM) or such other date, time and place as maybe adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects

Signed ..... Grantor

(.....)

*Affix 20 Baht duty stamp*

Signed ..... Proxy

(.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. A shareholder may grant a proxy for all of its shares. Partial proxy, which less than total number of shares held by a shareholder, is prohibited.