

## Proxy (Form B.)

Written at .....

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

(1) I/We.....Nationality.....

Address.....Village No.....Lane.....Road.....

Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

(2) Being a shareholder of Salee Colour Public Company Limited

Have the total number of.....shares and have the right to vote equal to.....votes as follows:

Ordinary share ..... shares and have the right to vote equal to.....votes.

(3) Hereby would like to grant my/our Proxy to;

1. Name.....Age.....years

Address.....Village No.....Lane.....Road.....

Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

2. Name.....Age.....years

Address.....Village No.....Lane.....Road.....

Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

3. Name.....Age.....years

Address.....Village No.....Lane.....Road.....

Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

 4. Pol. Lt. Gen. Dr. Rapheepat Palawong Independent Director age 73 years old.

15/45 Soi Rama 3/53 Rama 3 Rd. Bangpongpang Yannawa, Bangkok,10120

Either one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders No."1/2023 on April 25, 2023 at 10.30 a.m."at Salee Colour Public Company Limited, room No.301, 3rd Floor, 858 Moo 2, Soi 1C/1 Bangpu industrial Estate, Bangpumai, Muangsamutprakarn, Samutprakarn, or such other date, time and place as the meeting may be adjourned.

(4) During this Meeting. I/We grant my/our proxy to vote on my/our behalf as follows:

**Agenda No.2: To certify the minute of the Annual General Meeting for 2024.** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows; Approve Disapprove Abstain**Agenda No. 3: To acknowledge the Board of Directors' annual report on the company and subsidiaries performances in previous for 2024.** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows; Approve Disapprove Abstain**Agenda No. 4: To consider and approve the financial yearly for the fiscal period ended 31 December 2024.** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows; Approve Disapprove Abstain

