

**Proxy Form B.**

Duty stamp  
20 Baht

Written at.....

Date ..... Month ..... A.D. ....

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

No. ...., Road: ....., Tambol/Sub district: .....,

Amphoe/District: ....., Province: ....., Postal Code:.....

(2) As a shareholder of **Business Alignment Public Company Limited**,

holding a total of..... shares; and have the right to vote equal to..... votes as follow:

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

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

(3) Hereby appoint

1) ..... age..... years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

Province..... Postal Code..... or

2) ..... age..... years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

Province..... Postal Code..... or

3) ..... age..... years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

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

Only one person as my/our representative to participate in and vote at the meeting of The Extraordinary General Meeting of Shareholders No.1/2021 be called and held on October 18, 2021 at 2.00 p.m. at Conference Hall 1-2 Glowfish room, Sathorn Thani Building 2, 2nd Floor, Silom Subdistrict, Bang Rak District, Bangkok 10500 or which may be postponed to any other date, time and place. All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

(4) In this meeting, I/We hereby intend to have the proxy vote as follows :

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders Year 2021

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve

Disapprove

Abstain

Agenda 2 To consider and approve the issuance and allocation of the warrants the newly issued ordinary shares of Business Alignment Public Company Limited No.1 (BIZ-W1) amounting 40,000,000 units to existing shareholders in proportion to their shareholding without change

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 3 To consider and approve the Company's capital increase of 20,000,000 baht from the original registered capital of 200,000,000 baht to the new registered capital of 220,000,000 baht by issuing newly ordinary shares amounting 40,000,000 shares with a par value of 0.50 baht per share

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 4 To consider and approve to amend Clause 4. of Memorandum of Association to be consistent with the capital increase.

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 5 To consider and approve the allocation of capital increase shares amounting 40,000,000 shares with par value of 0.5 baht per share to support the allocation of warrants to purchase of ordinary shares No.1 (BIZ-W1)

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 6 To consider other business (if any)

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

- (6) If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting takes into consideration any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems fit;

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

Signed: .....Grantor  
( )

Signed:.....Grantee  
( )

Signed:.....Grantee  
( )

Signed:.....Grantee  
( )

Remark

1. Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the meeting and may not apportion his/her shares for several proxies to vote.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case of there are any statements to be indicated in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Supplement to Proxy Form B.**

Appointment of Proxy as Shareholder of Business Alignment Public Company Limited

For the Meeting of The Extraordinary General Meeting of Shareholders No.1/2021 be called and held on October 18, 2021 at 2.00 p.m. at Conference Hall 1-2 Glowfish room, Sathorn Thani Building 2, 2<sup>nd</sup> Floor, Silom Subdistrict, Bang Rak District, Bangkok 10500 or which may be postponed to any other date, time and place.

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

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Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain