

PROXY FORM B (SPECIFIC DETAILS FORM)
PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT
RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp
of Baht 20

Made at _____
Date _____ Month _____ Year _____

- (1) I/We _____ Nationality _____,
Residing at No. _____, Road _____, Sub-district/Kwaeng _____,
District/Khet _____, Province _____, Postcode _____, Country _____.
- (2) being a shareholder of **Business Alignment Public Company Limited**, holding a total of _____ shares. I/we am/are entitled to cast _____ votes as described below:
Ordinary shares in the amount of _____ shares and the number of votes for which I/we am/are entitled to cast is _____ votes.
Preferred shares in the amount of _____ - _____ shares and the number of votes for which I/we am/are entitled to cast is _____ - _____ votes.
- (3) I/We hereby appoint

- Mr./Mrs./Miss _____ Age _____ Years,
Residing at No. _____, Road _____, Sub-district/Kwaeng _____,
District/Khet _____, Province _____, Postcode _____,
Country _____ or
- Mr./Mrs./Miss _____ Age _____ Years,
Residing at No. _____, Road _____, Sub-district/Kwaeng _____,
District/Khet _____, Province _____, Postcode _____,
Country _____ or
- Mr./Mrs./Miss _____ Age _____ Years,
Residing at No. _____, Road _____, Sub-district/Kwaeng _____,
District/Khet _____, Province _____, Postcode _____,
Country _____.

as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting to be held at 14:00 hrs. on April 9, 2024, at the Conference Hall 1, Glowfish, Sathorn Thani Building 2, 2nd Floor, Silom Sub-district, Bang Rak District, Bangkok 10500, or on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To consider and certify the minutes of the 2023 Annual General Meeting

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 2: To consider and acknowledge the business operations of the Company for the year 2023

-This agenda item is only for acknowledgement, and no votes will be cast.-

Agenda 3: To consider and approve the Company's audited financial statements for the year ended December 31, 2023 with the auditor's report thereon

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the allocation of net profits as legal reserve

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and approve the payment of dividend

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 6: To consider and approve on the election of new directors to succeed those who will be retiring on completion of their terms

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- To elect the directors as a group
- Approve Disapprove Abstain
- To elect each director individually
1. Name of director: **Ms. Srirat Chuchottaworn**
- Approve Disapprove Abstain
2. Name of director: **Mr. Vipoota Trakulhoon**
- Approve Disapprove Abstain

3. Name of director: **Mr. Noppadol Suntanaphanich**

- Approve Disapprove Abstain

Agenda 7: To consider and approve the remuneration for the Board of directors and directors who are members of the sub-committees

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda 8: To consider and approve the appointment of an auditor and determination of its remuneration for the year 2024

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda 9: To consider any other appropriate business, if any

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

(5) Any vote cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form will be deemed incorrect and not be counted as my/our votes as shareholders.

(6) If I/we did not specify my/our intention to vote on any agenda item or the intention is not clearly specified or if there is an agenda item considered at the Meeting other than those specified above or if there is any change or amendment to any facts, the Proxy is authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

Any act performed by the Proxy at the Meeting shall be deemed to have been done by me/us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Note:

1. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split his/her votes to more than one proxy.
2. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
3. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form B) attached.

ANNEX TO PROXY FORM B

Granting of power to a proxy as a shareholder of **Business Alignment Public Company Limited**

The 2024 Annual General Meeting is scheduled to be held at 14:00 hrs. on April 9, 2024 at the Conference Hall 1, Glowfish, Sathorn Thani Building 2, 2nd Floor, Silom Sub-district, Bang Rak District, Bangkok 10500, or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Agenda No. Re:

- (A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on our behalf as follows:
- Approve Disapprove Abstain

Agenda No. Re:

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