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Proxy Form A (Simple Form)

Written at

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

(1) I/We,.....Nationality:.....
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

(2) being a shareholder of **Padaeng Industry Public Company Limited**
holding a total number of.....shares with the voting rights of.....votes as follows;
ordinary share.....shares with the voting rights of.....votes
preferred share.....shares with the voting rights of.....votes

(3) do hereby appoint either one of the following persons:

(1).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code..... or

(2).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code..... or

(3).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

as only of my / our proxy to attend and vote on my / our behalf / at **the Extraordinary General Meeting of Shareholders No.1/2021 will be held on February 1, 2021 at Four Seasons Hotel Bangkok at Chao Phraya River, 300/1 Charoen Krung Rd, Khwaeng Yan Nawa, Khet Sathon, Bangkok 10120 Thailand**, or at any adjournment thereof.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.