

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Duty
Stamp
20 Baht

Written at.....

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

- (1) I.....Nationality.....
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....Postal Code.....

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total ofshares and having the right to vote equal to.....votes, as follows

Ordinary shareshares and having the right to vote equal to.....votes

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

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

1. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....
Postal Code.....Country..... or

2. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....
Postal Code.....Country..... or

3. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....
Postal Code.....Country.....

Only one person is my representative to attend the meeting and vote on my behalf at **the 2024 Annual General Meeting of Shareholders on Wednesday, 24th April 2024 at 13.00 hrs., at Eternity Ballroom, Ground Floor, Pullman Bangkok King Power Hotel, 8/2 Rangnam Road, Thanon-Phayathai, Ratchathewi, 10400 Bangkok, Thailand** or at any adjournment thereof to any other date, time and venue.

(3) I hereby authorize the proxy holder to vote on my behalf in this meeting as follows:

Agenda 1 To consider and approve the Minutes of the 2023 Annual General Meeting of Shareholders

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
- Approve Disapprove Abstain

Agenda 2 To consider and acknowledge the Company's operational results for the fiscal year 2023

Agenda 3 To consider and approve the Financial Statements for the year ended 31st December 2023

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
- Approve Disapprove Abstain

Agenda 4 To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31st December 2023

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the election of the company directors to replace the company directors who have retired by rotation

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
To appoint individual directors to be re-elected for another term

1) Nominated Director: Mr. Tarakorn Angpubate (Independent Director)

Approve Disapprove Abstain

2) Nominated Director: Dr. Somboon Aueatchasai (Executive Director)

Approve Disapprove Abstain

3) Nominated Director: Mrs. Areewan Chaloeждан (Executive Director)

Approve Disapprove Abstain

To appoint individual director to replace outgoing director whose term has ended

4) Nominated Director: Pol.Maj.Gen. Visit Sukarasep (Independent Director)

Approve Disapprove Abstain

Agenda 6 To consider and approve the election of the company director to replace existing company director who resigned

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
To appoint individual director to replace resigned independent director

1) Nominated Director: Mr. Somchai Trairattanapirom (Independent Director)

Approve Disapprove Abstain

Agenda 7 To consider and approve the determination of remuneration for the Board of Directors and Sub-committees for the year 2024

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the appointment of auditors and determination of remuneration for the year 2024

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

Agenda 9 To consider and approve the amendment to the Company’s Articles of Association

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

Agenda 10 Any other businesses (if any)

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

- (4) Any vote cast by the authorized recipient that does not adhere to the instructions outlined in this proxy shall be deemed invalid and not representative of my voting intentions as a shareholder.
- (5) In the event that I have not specified my voting intentions for any agenda item or have not clearly stated, or in cases where matters beyond those specified above are considered or resolved at the meeting, including instances where there are amendments, changes, or additions to any facts, the proxy holder shall have the right to consider and vote on behalf of me in all respects as deemed appropriate.

The proxy holder shall undertake any business at the meeting unless the proxy expressly abstains from voting as specified in the proxy document. It shall be deemed that I have taken all actions myself in such cases.

Signed..... Proxy Grantor
 (.....)

Singed..... Proxy Holder
 (.....)

Remarks:

1. The shareholder proxy must be granted to a single proxy holder who shall attend the meeting and cast votes. It is not permissible to divide the number of shares among multiple proxy holders for the purpose of casting separate votes.
2. In the event additional agenda items arise beyond those specified above, the proxy grantor may further specify in the Proxy Form B, attached hereto.

SUPPLEMENTAL PROXY FORM B

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**

For the 2024 Annual General Meeting of Shareholders to be held on Wednesday, 24th April 2024 at 13.00 hrs., at Eternity Ballroom, Ground Floor, Pullman Bangkok King Power Hotel, 8/2 Rangnam Road, Thanon-Phayathai, Ratchathewi, 10400 Bangkok, Thailand or at any adjournment thereof to any other date, time and venue.

Agenda No..... : Subject.....

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

Agenda No..... : Subject.....

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

Agenda No..... : Subject.....

- (a) The Proxy is hereby authorized to consider and vote on behalf of myself in all matters as deemed appropriate.
- (b) The Proxy is hereby authorized to cast votes according to my following instruction:
 - Approve Disapprove Abstain

I hereby certify that the items listed in the proxy form are accurate, complete, and true in every respect.

Signed..... Proxy Grantor
(.....)

Singed..... Proxy Holder
(.....)