

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 2023 Annual General Meeting of Shareholders on Friday, 21st April 2023 at 9.30 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 2022 Annual General Meeting of Shareholders

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To consider and acknowledge 2022 Annual Performance Report

Agenda 3 To consider and approve the Financial Statements year ended 31st December 2022

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the determination of dividend payment criteria from the operating results for the year ended 31st December 2022 and the Company's retained earnings

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31st December 2022 and the Company's retained earnings, and dividend payment (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ To appoint each nominated director individually
- 1) Nominated Director No. 1 Dr. Chongrak Rarueysong (Independent Director)
☐ Approve ☐ Disapprove ☐ Abstain
 - 2) Nominated Director No. 2 Assoc. Pro. Dr. Panarat Panmanee (Independent Director)
☐ Approve ☐ Disapprove ☐ Abstain
 - 3) Nominated Director No. 3 Ms. Sopacha Dhumrongpiyawut (Executive Director)
☐ Approve ☐ Disapprove ☐ Abstain
 - 4) Nominated Director No. 4 Mr. Chaloepon Sricharoen (Executive Director)
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2023

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider and approve 2023 Appointment of Auditor and Determination of Audit Fees

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 Any other businesses (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

- (4) Voting of the proxy in any agenda which is not in accordance with the provisions of this proxy, shall be deemed invalid and is not my vote as a shareholder.
- (5) In the event that I have not specified my intention to vote in any agenda or not clearly stated, or in the event that the meeting considers or resolves on any matter other than those stated above, including in the event of any amendment or addition of any facts. The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.

All acts undertaken by the proxy holder at the meeting, except in the case where the proxy holder does not vote as I have specified in the proxy form, it shall be deemed that I have done this by myself in all respects.

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

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

Remarks:

1. 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.
2. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplemental Proxy Form B as enclosed.

SUPPLEMENTAL PROXY FORM B

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

For the 2023 Annual General Meeting of Shareholders to be held on Friday, 21st April 2023 at 9.30 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 entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

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

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☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

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

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

I certify that the statements in this supplemental Proxy Form B are correct, complete and true in all respects.

Signed.....Shareholder
(.....)

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