

## Proxy Form B (Specific Details Form)

Revenue  
stamp  
Baht 20

Written at .....

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

1. I/We, ..... Nationality ..... Residing at .....  
Road ..... Sub-District ..... District .....  
Province ..... Postal Code .....
2. Being a shareholder of **Safari World Public Company Limited**, holding the total number of .....  
shares, and have the rights to vote equal to ..... votes.
3. Hereby appoint  
☐ ..... Age ..... Residing at .....  
 Road ..... Sub-District ..... District ..... Province .....  
 ..... Postal Code ..... or  
  
☐ Mr. Thongrob Danambhai  
☐ Mr. Soontorn Pojthanamas  
☐ Mr. Kajornwut Numsirikul

Anyone of the above as my/our Proxy to attend and vote in **the 2025 Annual General Meeting of Shareholders on April 28, 2025 at 15.00 hrs., electronically (E-AGM)** only and will broadcast from the Company meeting room No.99 Panyaintra Road, Kwaeng Samwatawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

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

Agenda No. 1 To consider and adopt the Minutes of the 2024 Annual General Meeting.

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
☐ The proxy may consider and vote on my/our behalf as follows:  
☐ Approve                      ☐ Not approve                      ☐ Abstain

Agenda No. 2 To acknowledge the 2024 Annual Report of the Company.

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
☐ The proxy may consider and vote on my/our behalf as follows:  
☐ Approve                      ☐ Not approve                      ☐ Abstain

Agenda No. 3 To Consider and approve the Company's financial statements, ended December 31, 2024 which had been audited by the Auditors, and the Audit Committee and the Board of Directors had already reviewed them.

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 4 To consider the appropriation of legal reserve statutory reserve and omission of dividend payment from the 2024 operating results.

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 5 To elect directors to replace those whose terms expire.

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ To elect each director individually

(1) Mr. Sompas Nilapund

☐ Approve

☐ Not approve

☐ Abstain

(2) Mr. Sumate Sangsiri

☐ Approve

☐ Not approve

☐ Abstain

(3) Mr. Pin Kewkacha

☐ Approve

☐ Not approve

☐ Abstain

(4) Miss Aumponsri Kewkacha

☐ Approve

☐ Not approve

☐ Abstain

(5) Mr. Trib Danaitangtrakul

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 6 To consider and approve the directors' remuneration for the year 2025.

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 7 To appoint the auditors for the year 2025 and determine their remuneration.

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 8 Other business, if any.

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- ☐ The proxy may consider and vote on my/our behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

5. Vote of the Proxy in any agenda which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
6. If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed ..... Grantor  
( )

Signed ..... Proxy  
( )

**Notes:**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
2. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached therefore.

## Annex to the Proxy Form B

Grant of proxy as a shareholder of **Safari World Public Company Limited at the 2024 Annual General Meeting of Shareholders on April 28, 2025 at 15.00 hrs., electronically (E-AGM)** only and will broadcast from the Company meeting room No.99 Panyaintra Road, Kwaeng Samwatawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

**Agenda No.** ..... **Subject** .....

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- ☐ The proxy may consider and vote on my/our behalf as follows:
- ☐ Approve                      ☐ Not approve                      ☐ Abstain

**Agenda No.** ..... **Subject** .....

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**Agenda No.** ..... **Subject** .....

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**Agenda No.** ..... **Subject** .....

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