



PROXY FORM B

Written at _____
Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of MK Restaurant Group Public Company Limited
holding the total amount 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:
[] _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or
[] Mr. Annop Tanlamai Age 73 Years
with address at 2/66 Road Ratchadamri Sub-District Lumpini
District Pathumwan Province Bangkok Postal Code 10330 or
[] Mrs. Vilai Chattanrassamee Age 70 Years
with address at 67/30 Road Chaeng Watthana Sub-District Thungsonghong
District Laksi Province Bangkok Postal Code 10210 or
[] Mr. Pravit Tantiwasinchai Age 67 Years
with address at 333/42 Road Chalermprakit Ratchakan Thi 9 Sub-District Nongbon
District Prawet Province Bangkok Postal Code 10250

as only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, 14.00 hours through an electronic meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 or such other date, time and place as the meeting may be adjourned.

(4) I / We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1: To acknowledge the Report of the Board of Directors for the year 2023

- This agenda is for acknowledgement and does not require the voting -

Agenda 2: To consider and approve the financial statements for the year ended December 31, 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 3: To consider and approve the appropriation of profit and the dividend payment 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 4: To approve the connected transaction and the acquisition of assets from the purchase of lands from Global Asset Development Co., Ltd. which has common directors and 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 5: To elect directors in place of those retiring by rotation

- (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 elect all nominated directors
- Approve Disapprove Abstain
- To elect each director individually
- 1. Mr. Annop Tanlamai**
- Approve Disapprove Abstain
- 2. Mr. Somchai Pipitvijitkorn**
- Approve Disapprove Abstain
- 3. Mrs. Vilai Chattanrassamee**
- Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration of directors

- (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 7: To appoint the auditor and fix the audit fee for the year 2024

- (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: 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

(5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

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

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 the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the proxy may use the attached Annex to Proxy Form B as enclosed.

ANNEX TO PROXY FORM B

Authorization on behalf of the Shareholder of MK Restaurant Group Public Company Limited for the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, 14.00 hours through an electronic meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 or such other date, time and place as the meeting may be adjourned.

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**.....

- (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**.....

- (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:
 - 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

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: The election of directors (continued)**

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain