Proxy Form B (Specific Details Form)

Revenue stamp Baht 20

Writ	tten a	at							
Dat	e	Mont	n	Year					
1.					•	Residing at			
	Prov	vince		Postal Co	ode				
2.	Beir	ng a shar	eholder of Safari W	orld Public Co	mpany Limited, holo	ling the total number of			
	sha	res, and	have the rights to v	ote equal to		votes.			
3.	Hereby appoint								
					Age	Residing at			
	Roa	d		Sub-District		District			
	Prov	/ince		Postal Code		or			
		Mr. Sum	nate Sangsiri, Indepe	endent Director					
	☐ Mr. Dej Namsirikul, Independent Director.☐ Mr. Sompas Nilapund, Independent Director.								
		Mr. Tho	ngrob Darnaumphai,	Independent [Director.				
Any	one	of the ab	oove as my/our Prox	xy to attend and	d vote in the Annua	l General Meeting of Sha	reholders for		
202	3 to I	be held d	on April 26, 2023 at (9.00 a.m. at the	e River Safari meetin	g room No.99 Panyaintra F	Road, Kwaeng		
San	nwata	awantok,	Khet Klongsamwa,	Bangkok 10510), or at any adjournm	ent thereof to any other o	late, time and		
ven	ue.								
4.	I/We	hereby	authorize the Proxy	to vote on my/o	our behalf in this Me	eting as follows:			
Age	nda	No. 1	To consider and ac	lopt the Minute	s of the 2022 Annua	l General Meeting.			
			\square The proxy may consider and vote on my/our behalf as deem appropriate in every respect						
			☐ The proxy may	consider and v	ote on my/our beha	If as follows:			
			☐ Approv	/e	☐ Not approve	☐ Abstain			
Age	nda	No. 2	To acknowledge th	e 2022 Annual	Report of the Comp	any.			
			☐ The proxy may	consider and v	ote on my/our behal	f as deem appropriate in e	every respect.		
			☐ The proxy may	consider and v	ote on my/our beha	If as follows:			
			☐ Approv	/e	☐ Not approve	☐ Abstain			

Agenda No. 3	To approve the Company's financial statements, ended December 31, 2022 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 2022 operating results.						
	☐ The proxy may consider and vote on my/our behalf as ☐ The proxy may consider and vote on my/our behalf a ☐ Approve ☐ Not approve						
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. Narong Chulajata Chairman and Inde	ependent Director					
	☐ Approve ☐ Not approve	Abstain					
	(2) Mrs. Apar Kewkacha Director and President	dent & CEO					
	☐ Approve ☐ Not approve	☐ Abstain					
	(3) Mrs. Pensri Chaichatchawal Independent Directing the Nomination and	tor, the Audit Committee, and					
	☐ Approve ☐ Not approve	Abstain					
	(4) Mr. Litti Kewkacha Director and Executive	e Vice President					
	☐ Approve ☐ Not approve	Abstain					
	(5) Mr. Amnaj Kewkacha Director and Chief Fin ☐ Approve ☐ Not approve	ancial Officer Abstain					
Agenda No. 6	To consider and approve the directors' remuneration for the year 2023. The proxy may consider and vote on my/our behalf as deem appropriate in every respector 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 2023 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 a☐ Approve ☐ Not approve	s follows:					
Agenda No. 8	Other business, if any. The proxy may consider and vote on my/our behalf as The proxy may consider and vote on my/our behalf as Approve Not approve						

- 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
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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 Annual General Meeting of Shareholders for 2023 to be held on April 26, 2023 at 09.00 a.m. at the River Safari 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 ☐ 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 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

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

Abstain

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

☐ Not approve

Approve