

Proxy Form C
(For foreign shareholders who have custodians in Thailand Only)

Revenue
stamp
Baht 20

Written at

Date Month Year

1. I/We, Nationality Residing at
Road Sub-District District
Province Postal Code Acting as the Custodian for
..... being a shareholder of **Safari World Public Company Limited**,
holding the total number of shares, and have the rights to vote
equal to votes.

2. Hereby appoint

☐ Age Residing at Road
Sub-District District Province
Postal Code or

☐ Mr. Sumate Sangsiri, Independent Director.

☐ Mr. Dej Namsirikul, Independent Director.

☐ Mr. Sompas Nilapund, Independent Director.

☐ Mr. Thongrob Darnaumphai, Independent Director.

Anyone of the above as my/our Proxy to attend and vote in **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 Samwatawank, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

3. I/We authorize the Proxy to attend and vote at the Meeting as follows:

☐ The proxy is authorized for all shares held and entitled to vote.

☐ The proxy is authorized for partial shares of _____ shares, entitled
to voting right _____ votes.

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 2022 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 _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

Agenda No. 2 To acknowledge the 2022 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 _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 deem appropriate in every respect.

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

☐ Approve _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 Independent Director

☐ Approve ____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

(2) Mrs. Apar Kewkacha Director and President & CEO

☐ Approve ____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

(3) Mrs. Pensri Chaichatchawal Independent Director, the Audit Committee, and
the Nomination and Remuneration Committee

☐ Approve ____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

(4) Mr. Litti Kewkacha Director and Executive Vice President

☐ Approve ____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

(5) Mr. Amnaj Kewkacha Director and Chief Financial Officer

☐ Approve ____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 respect.

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

☐ Approve _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 as follows:
- ☐ Approve _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Not approve _____ votes ☐ Abstain _____ votes

(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/ proxy our behalf as the 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. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. Evidences to be enclosed with this Proxy Form C are:
 - Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - Certified evidence that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. 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 C

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 Samwatawank, 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:
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