



Proxy Form B (Specific Details Form)

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. Sumate Sangsiri, Independent Director.
- Mr. Sompas Nilapund, Independent Director.
- Mrs. Pensri Chaichatchawal, Independent Director.
- Mr. Trib Danaitangtrakul, Independent Director.

Anyone of the above as my/our Proxy to attend and vote in **the 2024 Annual General Meeting of Shareholders on April 29, 2024 at 14.30 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 2023 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 2023 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, 2023 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 2023 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. Dej Namsirikul Independent Director, Chairman of the Risk Management Committee and Member of the Audit Committee

Approve Not approve Abstain

(2) Mr. Thongrob Danampai Independent Director

Approve Not approve Abstain

(3) Mr. Duang Kewkacha Director

Approve Not approve Abstain

(4) Mr. Soontron Pojthanamas

Approve Not approve Abstain

(5) Asst. Prof. Dr. Kajornvut Namsirikul

Approve Not approve Abstain

Agenda No. 6 To consider and approve the directors' remuneration for the year 2024.

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 2024 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 29, 2024 at 14.30 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.
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