

**Proxy Form B**  
**(Voting is clearly and definitely specified)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Duty  
Stamp  
Baht 20

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
 Tambol/Kwaeng \_\_\_\_\_ Amphor/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_

(2) being a shareholder of **Samart Digital 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:

1. \_\_\_\_\_ Age \_\_\_\_\_ years Address \_\_\_\_\_ Road \_\_\_\_\_  
 Tambol/Kwaeng \_\_\_\_\_ Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_, or
2. Mr. Piyapan Champasut Age 75 years Address 99 Soi Jamjan Road Sukhumvit 63  
 Tambol/Kwaeng Klongtan Nua Amphoe/Khet Wattana Province Bangkok Post code 10110, or
3. Dr. Chotivid Chayavadhanangkur Age 76 years Address 8/13 Road Yenargard  
 Tambol/Kwaeng Thungmahamek Amphoe/Khet Sathorn Province Bangkok Post code 10120, or
4. Mr. Kunthit Arunyananda Age 57 years Address 77/245 Road Phayatai  
 Tambol/Kwaeng Phayatai Amphoe/Khet Rachthevi Province Bangkok Post code 10400

Please  
mark a  
sign in  
front of  
only one  
proxy's  
name

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjournment thereof.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- Agenda 1 To acknowledge the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on November 28, 2023  
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)
- Agenda 2 To acknowledge the Company's operating results and the 2023 Annual Report  
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)
- Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2023
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve                       Disapprove                       Abstain
- Agenda 4 To consider and approve statutory reserve and dividend payment for 2023
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve                       Disapprove                       Abstain



- Agenda 5 To consider and approve the election of the Company's directors to replace of those who will retire by rotation
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve the appointment of all candidates.
- Approve       Disapprove       Abstain
- Approve the appointment of certain candidates as follows:
- 1) Name: Mr. Piyapan Champasut       Approve       Disapprove       Abstain
- 2) Name: Mr. Charoenrath Vilailuck       Approve       Disapprove       Abstain
- 3) Name: Miss Boonrut Mongkolratanakorn       Approve       Disapprove       Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors and Committees for 2024
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 7 To consider and approve the appointment of the Company's auditor and fixing audit fee for 2024
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 8 To consider and approve the decrease of the Company's registered capital and the amendment of the Company's Memorandum of Association Article 4 to reflect the capital decrease
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 9 To consider and approve the increase of the Company's registered capital and the amendment of the Company's Memorandum of Association Article 4 to reflect the capital increase
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 10 To consider and approve the allocation of the Company's newly issued ordinary shares to accommodate the conversion rights of the Convertible Debentures in addition to the resolutions of the 2023 Annual General Meeting of Shareholders on April 27, 2023 and the Extraordinary General Meeting of Shareholders no. No.1/2023 on November 28, 2023
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 11 To consider and approve the amendment of the Company's Articles of Association
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 12 Other matters (if any)
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda that is not in the above mentioned together with any amendment may have, the proxy has the right to consider and vote on my/our behalf in all respect as appropriate.



Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed \_\_\_\_\_ The Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

- Note:
- 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 additional statement can be specified by the Shareholder in Supplemental Proxy Form B as enclosed.

Supplemental Proxy Form B

The proxy as the shareholders of Samart Digital Public Company Limited  
In 2024 Annual General Meeting of Shareholders on April 25, 2024 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building,  
99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjourned thereof.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject To consider and approve the election of the Company's directors to replace of those who will retire by rotation (Addition)

Name: \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name: \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name: \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name: \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name: \_\_\_\_\_  
 Approve                       Disapprove                       Abstain