

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

Written at

Date..... Month..... Year.....

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

(2) being a shareholder of The..... Amata Corporation..... 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 person :

(1)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code..... or

(2)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code..... or

(3)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code.....

as only of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / ~~the~~ ~~Extraordinary~~ General Meeting of Shareholders for the year 2024 to be held on... Friday, April 26, 2024... at... 14.00... hrs.
as an ~~Electronic Meeting only~~ or at any adjournment thereof.

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.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remark :

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.