



**Form of Proxy, Form B.**  
**(Form Specifying Various Particulars for Authorization Containing**  
**Clear and Concise Details)**

Duty Stamp  
20 ฿

Written at .....

Date .....

(1) I/We, ....., of ..... nationality,  
residing at house no. .... Road, ..... Sub-District,  
..... District, ..... Province, Post Code .....

(2) a shareholder of Interhides Public Company Limited, totaling .....  
shares, and am/are entitled to cast ..... votes, as follows:

ordinary share ..... shares, entitled to cast ..... votes,  
preference share ..... shares, entitled to cast ..... votes,

(3) Hereby appoint: .....,  
age ..... years old, residing at house no. .... Road, ..... Sub-District, .....  
District, ..... Province, Post Code .....,  
Or transfer proxy to either independent director as follows (detail indicated in enclosure 8)

Mr. Somchart Limpanuphap Chairman of Audit Committee and Independent Director  
Age: 70  
Address: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900

Mr. Chor.Nun Petpaisit Audit Committee and Independent Director  
Age: 70  
Address: 28 Lardprao 106 Lardprao Prappra Wangtonglar Bangkok 10300

Mr. Somyot Akapaiboon Audit Committee and Independent Director  
Age: 71  
Address: 333/120 Garden city Lagoon Prachachuen Tungsonghong Luksee Bangkok 10210

Any one of them as my/our proxy to attend the meeting and to cast vote on my/our behalf at the 17<sup>th</sup> Annual General Meeting of Shareholders to be convened on April 21, 2022 at 14:00 P.M. SILK 1 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

(4) I/We hereby appoint the proxy to cast vote on my/our behalf at his meeting as follows:

[ ] Agenda 1: To ratify of the Minutes of the 16th Annual General Meeting of Shareholder held on April 20, 2021.

- (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- (b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained
- Agenda 2: To acknowledge the Company's operating results and Annual Report for the year 2021
- Agenda 3: To consider and approve the Company's financial statements for the year ended December 31, 2021.
- (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- (b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained
- Agenda 4: To consider and approve no allocation of net profits of 2021 as legal reserve and no dividend payment from the Company's operation results for the year 2021.
- Agenda 5: To consider and approved the election of directors to replace the directors who retired by rotation.
- (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- (b) The proxy shall cast vote according to my/our instruction as follows:  
 Elect the Directors one by one
- Mr.Ongart Thumrongsakunvong**  
 Approved       Disapproved       Abstained
- Mr.Somchart Limpanuphap**  
 Approved       Disapproved       Abstained
- Agenda 6: To consider and approve the director's remuneration for the year 2022.
- (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- (b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained
- Agenda 7: To consider the appointment of the Company's auditor and auditor's remuneration for the year 2022.
- (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- (b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature: ..... Proxy Grantor  
( ..... )

Signature: ..... Proxy Holder  
( ..... )

**Remarks:**

1. The shareholder making the appointment must appoint only one proxy to attend the meeting and to cast vote. The shareholder cannot allocate the shares to several proxies to cast votes separately.
2. For the Agenda of Director's election, the shareholder can elect either a whole director group or each director individually.
3. In case there are more agenda than those specified above, the additional statement can be specified by the Shareholder in Supplemental Proxy Form B as enclosed.

## Supplemental Proxy Form B.

The proxy is granted by a shareholder of **Interhides Public Company Limited.**

For the 16<sup>th</sup> Annual General Meeting of Shareholders will be convened on April 20, 2021 at 14:00 P.M. 217 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

Agenda : \_\_\_\_\_

(a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

(b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained

Agenda : \_\_\_\_\_

(a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

(b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained

Agenda : \_\_\_\_\_

(a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

(b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained

Agenda : \_\_\_\_\_

(a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

(b) The proxy shall cast vote according to my/our instruction as follows:  
 Approved       Disapproved       Abstained

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.