



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

Duty Stamp  
20 B

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: 72  
Address: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900

Mr. Chor.Nun Petpaisit Audit Committee and Independent Director  
Age: 72  
Address: 28 Lardprao 106 Lardprao Prappra Wangtonglar Bangkok 10300

Mr. Suparat Sirisuwanangkura Audit Committee and Independent Director  
Age: 71  
Address: 69/202 Perfect Place Village (Intersection 22/5), Soi Ramkhamhaeng 164, Min Buri  
Subdistrict, Minburi District, Bangkok 10510

Any one of them as my/our proxy to attend the meeting and to cast vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be convened on April 22, 2024 at 14:00 P.M. 211 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 certify the minute of the 2023 Annual General Meeting of Shareholders held on April 24, 2023

[ ] (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 consider and acknowledge the Company's performance for the year 2023.

[ ] Agenda 3: To consider and approve the Company's financial statements for the year 2023 ended 31 December 2023.

[ ] (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 non-payment of dividend for the Company business operation result of the year 2023 and no allocation of annual net profits as legal reserve.

(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 5: To consider and approve the election of directors to substitute 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.Chor.Nun Petpaisit**

Approved                       Disapproved                       Abstained

**Mr.Suparat Sirisuwanangkura**

Approved                       Disapproved                       Abstained

**Mr.Thaksa Busayapoka**

Approved                       Disapproved                       Abstained

Agenda 6: To consider and approve the director's remuneration for the year 2024.

(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 for the auditor of the Company and subsidiary including auditor's remuneration for the year 2024.

(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 2024 Annual General Meeting of Shareholders will be convened on April 22, 2024 at 14:00 P.M. 211 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.