

**Form B (Form specified the details of voting in each agenda)**

Written at \_\_\_\_\_  
 Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) who is a shareholder of **TV Thunder Public Company Limited**  
 and holding a total number of \_\_\_\_\_ shares, with voting rights of \_\_\_\_\_ votes, which comprise  
 ordinary shares of \_\_\_\_\_ shares, with voting rights of \_\_\_\_\_ votes  
 preferred shares of \_\_\_\_\_ shares, with voting rights of \_\_\_\_\_ votes

(3) do hereby appoint only one of the following persons :

(1) \_\_\_\_\_ Age \_\_\_\_\_ years old  
 Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

or Independent Director

(2) Assco.Prof.Dr. Montree Socratyanurak Age 67 years old  
 Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem  
 District Chatuchak Province Bangkok Postal Code 10900

(3) Assco.Prof.Dr.Gallayanee Parkatt Age 68 years old  
 Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem  
 District Chatuchak Province Bangkok Postal Code 10900

(4) Mr. Supong Limtanakool Age 72 years old  
 Residing at No. 16/3 Soi Sukhumvit 33 Road \_\_\_\_\_ Sub-district Khlong Tan Nuea  
 District Thawi Watthana Province Bangkok Postal Code 10110

as my/our proxy holder to attend and vote on my/our behalf at 2024 Annual General Meeting of Shareholders held on April 26, 2024 at 14.00 hrs. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To consider and certify the minutes of 2023 Annual General Meeting of Shareholder.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 2: To acknowledge the report on the Company's operating results as at past year.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 3: To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income and the Auditor's Report for the Year 2023 as of December 31, 2023.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 4: To consider approving the non-payment of dividend in respect of the Company's operating results ended as of 31 December 2023.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 5: To consider and elect directors to replace the directors whose term of office has been completed.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Re-election of directors whose term of office has completed
  - Elect each director individually
    - 5.1 Mr. Pirath Yensudjai
      - Approve                       Disapprove                       Abstain
    - 5.2 Mr.Natakrit Wannapinyo
      - Approve                       Disapprove                       Abstain
    - 5.3 Mr.Phusit Laithong
      - Approve                       Disapprove                       Abstain

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

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 7 : To consider and appoint the Company's auditors and determine audit fee in 2024.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. 8 To consider other issues. (if any)

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

(5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed _____ ( _____ )	Shareholder
Signed _____ ( _____ )	Proxy Holder
Signed _____ ( _____ )	Proxy Holder
Signed _____ ( _____ )	Proxy Holder

Remarks:

1. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually
3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

**Annex to the Proxy Form B**

Appointment of proxy holder by the shareholder of TV Thunder Public Company Limited  
in the Annual General Meeting of Shareholders 2024 held on April 26, 2024 at 14.00 hrs. at Thunder Studio (Town in  
Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof

Agenda..... Title.....

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda..... Title.....

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- (b) The proxy holder shall cast votes in accordance with the following instructions:
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