



**Proxy Form B.**

Written at .....

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

1. I/We, ..... Nationality .....  
Address at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal code .....,

2. Being shareholder of **Bound and Beyond Public Company Limited**,  
holding the total shares of ..... shares, with the voting right of ..... votes,

3. Do hereby appoint either one of the following persons:  
 (1) Name ..... Age .....years,  
Address at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal code ....., or

(2) The Independent Directors of the Company, as follows:  
 **Dr. Kurujit Nakornthap**,  
Age 69 years, Address at Sindhorn Tower 2, 15<sup>th</sup> Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,  
Pathumwan District, Bangkok 10330

as my/our Proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders (via the electronic devices) on Thursday, April 24, 2025 or any adjournment or amendment thereto.

4. I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:

**Agenda 1 The Chairman’s message**

Voting is not required for this agenda since it is for acknowledgment.

**Agenda 2 To acknowledge the Company’s performance results for the year 2024**

Voting is not required for this agenda since it is for acknowledgment.

**Agenda 3 To consider and approve the Company’s financial statements for the fiscal year ended December 31, 2024**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain



# BOUND&BEYOND

**Agenda 4 To acknowledge an omission of allocation of legal reserve, and approve an omission of 2024 annual dividend payment**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 5 To consider and approve the appointment of directors to replace directors to be retired by rotation and approve the appointment of new director**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
- Elect the entire group of nominated directors:
- Approve                       Disapprove                       Abstain
- Elect each nominated director individually:

**(1) Mr. Chumpol Rimsakorn**

- Approve                       Disapprove                       Abstain

**(2) Mr. Bin Wieringa**

- Approve                       Disapprove                       Abstain

**(3) Mrs. Kamonwan Wipulakorn**

- Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve the determination of remunerations for the Board of Directors and sub-committees for the year 2025**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 7 To consider and approve the appointment of auditors and determination of audit fee for the fiscal year ended December 31, 2025**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 8 To consider and approve the decrease of the Company's registered capital in the amount of 197,559,210.00 Baht, from 3,098,246,510.00 Baht to 2,900,687,300.00 Baht, by canceling the registered-but-unissued shares of 19,755,921 shares, with a par value of 10.00 Baht**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve                       Disapprove                       Abstain



# BOUND&BEYOND

**Agenda 9 To consider and approve the amendment to Clause 4 of the Company’s Memorandum of Association in order to be in line with the decrease of registered capital**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 10 Other matters (if any)**

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

5. The vote of Proxy in any agenda that is not in accordance with this Proxy Form shall be invalid and shall not be the vote of shareholder.

6. In case that I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy is authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any acts performed by the Proxy at the meeting, it shall be deemed that such acts have been done by me/us in all respects, except for the vote of the Proxy that is not in accordance with this Proxy Form.

Signed ..... Shareholder  
(.....)

Signed ..... Proxy  
(.....)

**Remarks:**

1. The shareholder who appoint the Proxy shall authorize only one Proxy to attend and vote at the meeting, and cannot allocate the shares to several proxies for separate vote.
2. In case that there is additional agenda to be considered at the meeting than the agendas stated above. The shareholder can specify additional details in the **Regular Continued Proxy Form B**, as enclosed.
3. Any shareholder who wishes to use the **Proxy Form A**. (General Form) or **Proxy Form C**. (Custodian Form) may download such form at <https://www.boundandbeyond.co.th/en/home>, or may request for **Proxy Form A**. (General Form) or **Proxy Form C**. (Custodian Form) in documentary form (hard copy) from the Company by notifying via email of the Company Secretary Department at [Comsec@boundandbeyond.co.th](mailto:Comsec@boundandbeyond.co.th), from March 24, 2025.
4. Please submit the Proxy Form together with supporting documents to the Company Secretary Department, at Bound and Beyond Public Company Limited, Sindhorn Tower 2, 15<sup>th</sup> Floor, No. 130 – 132, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330, or scanning or taking photos of all documents and send them to email of Company Secretary Department, at [comsec@boundandbeyond.co.th](mailto:comsec@boundandbeyond.co.th). In this case, the shareholder is required to submit the original document to the Company at the above address as well.



BOUND&BEYOND

Regular Continued Proxy Form B.

The proxy is granted by the shareholder of Bound and Beyond Public Company Limited.

For the 2025 Annual General Meeting of Shareholders (via the electronic devices) on Thursday, April 24, 2025, or any adjournment or amendment thereto.

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain

Agenda ... Re: .....

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
(B) The Proxy must cast the votes in accordance with my/our following instruction:
Approve Disapprove Abstain