

Duty Stamp
Baht 20

Proxy (From B.)

Written at _____

Date _____ Month _____ Year 2024

(1) I/We _____ Nationality _____
Address _____ Road _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of Chiangmai Frozen Foods Public Company Limited (“Company”),
holding the total amount of _____ shares and having the right to vote equal to _____
votes as follows:

ordinary share _____ shares and have the right to vote equal to _____ votes

preference share _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

1. Name _____ age _____ years, residing
at _____ Road _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal code _____ or

2. Name _____ age _____ years, residing
at _____ Road _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal code _____ or

3. Name _____ age _____ years, residing
at _____ Road _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2021 Annual Ordinary
Shareholders’ Meeting Venue Electronic general meeting of shareholder format only. Tel.
(662) 6340061-4 or at any adjournment to any other date, time, and venue.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 Acknowledgement of the Minutes of the Annual General Meeting of Shareholders 2022

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda 2 Acknowledgement of the Company's Performance of 2023

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda 3 Approval of the audited financial statements for the year ended 31 December 2023

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda 4 Approval of the omission of the allocation of net profit as legal reserves and the omission of the dividend payment from the operating result of the year 2023

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda 5 Approval of the appointment of directors in place of those due to complete their terms in 2023

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

- To elect each director individually.

Appoint and re-elect the Director who reaches tenure

5.1 Mr. Ankook Pholpipattanaphong

- Approve Disapprove Abstain

5.2 Mr. Amphon Ruayfupant

- Approve Disapprove Abstain

5.3 Mr. Lan Mu Chiou

- Approve Disapprove Abstain

Agenda 6 Approval of the Remuneration for the Board of Directors for 2024

- (a) The Proxy is entitled to vote on my behalf at its discretion.

- (b) The Proxy must cast the votes following my following instructions:

- Approve Disapprove Abstain

Agenda 7 Approval of the appointment of the external auditors and determination of the audit fees for 2024

- (a) The Proxy is entitled to vote on my behalf at its discretion.

- (b) The Proxy must cast the votes following my following instructions:

- Approve Disapprove Abstain

Agenda 8 Other issues (If any)

- (a) The Proxy is entitled to vote on my behalf at its discretion.

- (b) The Proxy must cast the votes following my following instructions:

- Approve Disapprove Abstain

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed _____ Shareholder

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Signed _____ Proxy

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Signed _____ Proxy

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Signed _____ Proxy

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Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. In the agenda relating to the election of Directors, it is applicable to elect either directors as a whole or each director individually.
3. If there are agendas other than those specified above, the Shareholder can select the additional statement in the enclosed Regular Continued Proxy Form B.

Regular Continued Proxy Form B.

Authorization on behalf of the Shareholder of Chiangmai Frozen Foods Public Company Limited

The 2024 Annual Ordinary Shareholders' Meeting Venue Electronic general meeting of shareholder format only Tel. (662) 6340061-4 or at any adjournment thereof to any other date, time, and venue.

Agenda _____ Subject _____

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain
- Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda _____ Subject _____

- (a) The Proxy is entitled to vote on my behalf at its discretion.
- (b) The Proxy must cast the votes following my following instructions:
- Approve Disapprove Abstain

Agenda _____ Subject Election of directors (Continued)

Director's name _____

- Approve Disapprove Abstain

Director's name _____

- Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain