

LOXLEY PUBLIC COMPANY LIMITED

20 Baht

PROXY Form A

		Written at	
		DateMonth	Year
(1) I/We		Nationalit	y
residing at	Road	Sub-district	
District	Province	Postcode	
(2) being a shareholder of Lo	oxley Public Company Limited hol	Iding the total amount of	shares and have
the right to vote equal to	votes as follow	WS:	
ordinary shares.	shares and ha	ave the right to vote equal to	votes
preference share	esshares and h	ave the right to vote equal to	votes
(3) hereby appoint either			
		ag	eyears
residing at	Road	Sub-district	
District	Province	Postcode	or
() Mr. Supavud Sa	icheua, Ph.D., age 67 years, 102	Na Ranong Road, KlongToey, Klon	igToey, Bangkok
10110 or			
() Prof. Rawat Cha	ımchalerm, Ph.D., age 80 years, 10)2 Na Ranong Road, KlongToey, Klo	ngToey, Bangkok
10110 or			

- () Mr. Surapol Srangsomwong, age 66 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110 or
- () Mr. Chatmonkol Peetathawatchai, Ph.D., age 55 years, 102 Na Ranong Road, KlongToey, KlongToey, Bangkok 10110

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday, 25 April 2025 at 13:30 hours via Electronic means (E-AGM) pursuant to the Emergency Decree on Electronic Means Conference B.E. 2563 (2020) and other related laws and regulations, or on any date and at any postponement thereof.

Signature		Grantor
	()
Signature		Proxy
	()
Signature		Proxy
	()
Signature		Proxy
	()

<u>Remarks</u> The shareholders appointing the proxy must authorized only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.