



Proxy Form B

For individuals and juristic persons

- Please sign your name on page 3 and attach a certified copy of I.D. card.
- Please return/bring the entire set of Proxy Form together with the Notification of Meeting page which barcode appeared on it.
- If you wish to assign your proxy to cast the vote on your own behalf at the proxy's own discretion in respect of any agenda, please tick X in a box in front of paragraph (a) in such agenda.
- If you wish to assign your proxy to cast the vote on your own behalf in accordance with your instructions in respect of any agenda, please tick X in a box in front of paragraph (b) in such agenda.

Proxy Form B
(Form Specifying Various Particulars for Authorization Containing Specific Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We Nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

(2) being a shareholder of Thoresen Thai Agencies Public Company Limited, holding
shares in total which are entitled to cast votes as follows:

Ordinary shares: shares in total which are entitled to cast votes; and

Preferred shares: shares in total which are entitled to cast votes

(3) I/We wish to appoint **any one of the followings**:

(1) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code, or

(2) **Mr. Somboonkiat Kasemsuwan**, aged 77 years, residing/located at No. 11, Soi Suan Nakharin Village 2, Nong Bon Sub-District, Prawet District, Bangkok 10250, or

(3) **Mr. Santi Bangor**, aged 76 years, residing/located at No. 73/21 Areesumpun Park Condominium, Soi Areesumpun 1, Phaholyothin Road, Samsen-Nai Sub-District, Phayathai District, Bangkok 10400, or

(4) **Mr. Cherdpong Siriwit**, aged 76 years, residing/located at No. 9/142, Soi 2/3, Panya-Ramindra Village, Panya-Ramindra Road, Kannayao Sub-District, Kannayao District, Bangkok 10230

as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Thursday, 27 April 2023, at 13:30 hours via electronic media (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 **To acknowledge the results of operations of the Company for the fiscal year ended 31 December 2022**
– For acknowledgement –

Agenda 2 **To consider and approve the Company's audited financial statements for the fiscal year ended 31 December 2022 with the auditor's report thereon**
 (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 the following instructions:
 Approve Disapprove Abstain

- Agenda 3** **To consider and approve the payment of dividend**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 4** **To consider and approve the election of directors to succeed those who will be retiring by rotation**
- (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 the following instructions:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- Agenda 4.1** **Mr. Prasert Bunsumpun**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 4.2** **Dr. Jean Paul Thevenin**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 4.3** **Mr. Mohammed Rashed Ahmed M. Alnasri**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 4.4** **Mr. Somchai Chaisuparakul**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 5** **To consider and approve the remuneration for directors and members of the subcommittees**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 6** **To consider and approve the ratification of the audit fee paid for the year 2022**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 7** **To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2023**
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda 8** **To consider and approve the amendment to Articles 22, 26, 34 and 42 of the Company's Articles of Association**
- (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 the following instructions:
- Approve Disapprove Abstain

- Agenda 9** **To consider and approve providing financial assistance in the form of loan to Mermaid Maritime Public Company Limited**
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda 10** **To consider other businesses (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 the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder(s).

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remarks

1. A shareholder shall grant a proxy to only one person to attend and vote for on his/her behalf. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorisation in the Annex to Proxy Form B.

Annex to Proxy Form B

A proxy is granted by a shareholder of Thoresen Thai Agencies Public Company Limited.

For the 2023 Annual General Meeting of Shareholders to be held on Thursday, 27 April 2023 at 13:30 hours via electronic media (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and place as may be adjourned.

- Agenda no. 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 the following instructions:
 - Approve Disapprove Abstain

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 - Approve Disapprove Abstain

Profiles of Independent Directors who are proposed to serve as a proxy for shareholders

- | | |
|---|--|
| 1. Name | Mr. Somboonkiat Kasemsuwan |
| Age | 77 years |
| Position | Independent Director |
| Address | No. 11, Soi Suan Nakharin Village 2,
Nong Bon Sub-District, Prawet District,
Bangkok 10250 |
| Date of first appointment | 14 November 2016 |
| Conflict of interest in agenda items of this meeting | No conflict of interest in agenda items 1-9 |
| 2. Name | Mr. Santi Bangor |
| Age | 76 years |
| Position | Independent Director |
| Address | No. 73/21 Soi Areesumpun 1, Phaholyothin Road,
Samsen-Nai Sub-District, Phayathai District, Bangkok 10400 |
| Date of first appointment | 31 January 2012 |
| Conflict of interest in agenda items of this meeting | No conflict of interest in agenda items 1-9 |
| 3. Name | Mr. Cherdpong Siriwit |
| Age | 76 years |
| Position | Independent Director |
| Address | No. 9/142, Soi 2/3, Panya-Ramindra Village,
Panya-Ramindra Road, Kannayao Sub-District, Kannayao
District, Bangkok 10230 |
| Date of first appointment | 30 January 2013 |
| Conflict of interest in agenda items of this meeting | No conflict of interest in agenda items 1-9 |