



## **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 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 Extraordinary General Meeting of  
Shareholders No. 1/2023 to be held on Wednesday, 29 November 2023, at 13:30 hours via electronic  
means (e-EGM) 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 consider and approve the provision of financial assistance in the form of loan  
in the amount of USD 50,000,000 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 2**      **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 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 Extraordinary General Meeting of Shareholders No. 1/2023 to be held on Wednesday, 29 November 2023 at 13:30 hours via electronic means (e-EGM) 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
- 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
- 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
- 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
- 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
- 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

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

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