



PROXY FORM A

Written at

Date Month Year 2022

(1) I / We..... Nationality..... with address at No. Road..... Tambol/Kwaeng..... Amphur/Khet..... Province..... Postal Code.....

(2) being a shareholder of **Triple i Logistics Public Company Limited** holding share(s) and with the voting rights of.....vote(s) as follows :-

- Ordinary share.....share(s) and with the voting rights of.....vote(s)
- Preferred share.....share(s) and with the voting rights of.....vote(s)

(3) hereby appoint either one of the following persons :

(1) Mr./Mrs./Miss age years with address at No. Road Tambol / Kwaeng Amphur / Khet Province Postal Code or

(2) Mr./Mrs./Miss age years with address at No. Road Tambol / Kwaeng Amphur / Khet Province Postal Code or

(3) Mr./Mrs./Miss Woodtipong Moleechad age 73 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

(4) Mr./Mrs./Miss Vipoota Trakulhoon age 55 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

as only one of my / our proxy to attend and vote on my / our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday, 19 April 2022 at 14.00 hrs. at Eastin Grand Hotel Sathorn, 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 or at any adjournment thereof.

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks : The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.