



PROXY FORM B

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.

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

Agenda No. 1 Chairman's Report

Agenda No. 2 To acknowledge the minutes of the 2021 Annual General Meeting of Shareholders on 20 April 2021

Voting is not required since this agenda is for acknowledgement only.

Agenda No. 3 To acknowledge the operating result for the year ended 2021

Voting is not required since this agenda is for acknowledgement only.

Agenda No. 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 December 2021

- (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 my / our following instruction:
 Approve Disapprove Abstain

Agenda No. 5 To consider and approve the dividend payment for the year ended 2021 and the allocation of net profit as legal reserve as well as the acknowledgement of the interim dividend payment

- (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 my / our following instruction:
 Approve Disapprove Abstain

Agenda No. 6 To consider and approve the appointment of new directors in replacement of the directors who were retired 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 my / our following instruction:
 Appointment of all directors nominated
 Approve Disapprove Abstain

Appointment of individual director

Name of director: Mr. Krirkkrai Jirapaet

Approve Disapprove Abstain

Name of director: Mr. Apichart Chirabandhu

Approve Disapprove Abstain

Name of director: Mr. Viraj Nobnomtham

Approve Disapprove Abstain

Name of director: Mr. Jirod Panacharas

Approve Disapprove Abstain

Agenda No. 7 To consider and approve the remuneration of directors 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 my / our following instruction:
 Approve Disapprove Abstain

Agenda No. 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor 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 my / our following instruction:
 Approve Disapprove Abstain

Agenda No. 9 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 my / our following instruction:
 Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the proxy which is not in accordance with this proxy form.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
2. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplementary Proxy Form B as enclosed.