



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 ofvote(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 56 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 Extraordinary General Meeting of Shareholders
 No. 1/2022 to be held on Tuesday, 29 November 2022 at 14.00 hrs. at Surasak 1 Room, 11th Floor, 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 General Meeting of Shareholders for 2022 held on 19 April 2022
 Voting is not required since this agenda is for acknowledgement only.

Agenda No. 3 To consider approving SUPERIOR GSA PTE., LTD., the Company's subsidiary, to invest in the shares of ASIA GSA (M) SDN. BHD. and the entering into other transactions related to such investment by Asia Network International Company Limited, the Company's subsidiary, constituting an asset acquisition transaction and connected transaction between a subsidiary and the subsidiary's connected person

- (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. 4 To consider approving the restructuring GSA Business of the Company group whereby the Company will dispose of Triple i Asia Cargo Co., Ltd. to Asia Network International Co., Ltd.

- (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 approving the decrease of the Company's registered capital by Baht 53.50 from the original registered capital of Baht 380,817,359.50 to the registered capital of 380,817,306.00 by deducting 107 undistributed ordinary shares with the par value of Baht 0.50 per share

- (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 approving the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the decrease of the registered capital of the Company

- (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. 7 To consider approving the increase of the Company's registered capital in an additional amount of Baht 25,387,820.50 from the original registered capital of Baht 380,817,306.00 to the registered capital of Baht 406,205,126.50 by issuing 50,775,641 new ordinary shares with the par value of Baht 0.50 per share

- (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 approving the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the increase of the registered capital of the Company

- (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 To consider approving the allocation of 50,775,641 capital increase ordinary shares of the Company with the par value of Baht 0.50 per share

- (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. 10 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.