



Enclosure 5

**Proxy Form B. (SPECIFIC DETIALS FORM)**

As per the Announcement of the Business Development Department on Proxy Form (No.5) B.E.2550

Issued at: \_\_\_\_\_

Date : \_\_\_\_\_

(1) I \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Shareholder of TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO., LTD.

With total \_\_\_\_\_ shares and total \_\_\_\_\_ vote

(3) Hereby appoint:

1) Mr. Navin Vongchankit Independent Director (Chairman of Audit Committee), Age 47 Years

has no personal interest in related agenda items. Residing at 99 Road - Sub-district Nikompattana District Nikompattana Province Rayong Postal Code 2118 Or

2) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Or

3) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

One of any person represents me to participate the meeting and vote for the annual general shareholder's meeting 2023 Date April 26, 2023 Time 10.00 a.m. at TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO., LTD.

No. 99 Moo 1, Tumbon Nikompattana, Amphur Nikompattana, Rayong 21180 or the other date, time and place as adjourn.

(4) I hereby request to appoint the proxy as representative of me to vote at the meeting for the followings:

**Agenda 1. To confirm minutes of the annual general shareholders' meeting 2022.**

(A) The proxy to be acted on my behalf to consider and vote every items properly

(B) The proxy to be acted on my behalf to vote the following desires

Approve  Disapprove  Abstain

**Agenda 2. To confirm company's operating results of 2022.**

(A) The proxy to be acted on my behalf to consider and vote every items properly

(B) The proxy to be acted on my behalf to vote the following desires

Approve  Disapprove  Abstain



**Agenda 3. To consider and approve financial statement of 2022.**

- (A) The proxy to be acted on my behalf to consider and vote every items properly
- (B) The proxy to be acted on my behalf to vote the following desires
- Approve                       Disapprove                       Abstain

**Agenda 4. To consider and approve the omission of annual dividend payment of 2022.**

- (A) The proxy to be acted on my behalf to consider and vote every items properly
- (B) The proxy to be acted on my behalf to vote the following desires
- Approve                       Disapprove                       Abstain

**Agenda 5. To consider and approve 1/3 of directors retire by rotation and re-elect to return to the office and fixing the remuneration of directors of 2023.**

- (A) The proxy to be acted on my behalf to consider and vote every items properly
- (B) The proxy to be acted on my behalf to vote the following desires

1.  **To consider the election of new directors replacing directors who retire by rotation.**

**To appoint the directors in group**

- Approve                       Disapprove                       Abstain

**To appoint the directors in person**

Name of director: Ms. Lu, Yen- Chuan                      Director

- Approve                       Disapprove                       Abstain

Name of director: Mr. Phiphat Wangphichit                      Independent Director (Audit Committee)

- Approve                       Disapprove                       Abstain

Name of director: \_\_\_\_\_

- Approve                       Disapprove                       Abstain

2.  **To consider and approve director's remuneration of year 2023.**

- Approve                       Disapprove                       Abstain

**Agenda 6. To consider and approve the appointment of C.P.A. and fixing the remuneration 2023.**

- (A) The proxy to be acted on my behalf to consider and vote every items properly
- (B) The proxy to be acted on my behalf to vote the following desires
- Approve                       Disapprove                       Abstain

**Agenda 7. Other consideration (if any)**

- (A) The proxy to be acted on my behalf to consider and vote every item properly
- (B) The proxy to be acted on my behalf to vote the following desires
- Approve                       Disapprove                       Abstain



- (5) Any vote of the proxy in the agendas didn't match to my proxy form should be considered as incorrect and ineffective votes of a shareholder.
- (6) Any agendas without my desire or unclear or to be considered in the meeting or approve previously include modifying changing or add any real information of notification then the proxy has the right to act as representative to vote on my behalf properly

All items made by the proxy in the meeting to be considered as made on by myself except that the proxy didn't follow the vote according to my proxy form

Signature \_\_\_\_\_ Appointer  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Remark:

1. Shareholder can appoint only one proxy to participant the meeting for vote but can't to separate the shares to appoint several proxy to separate the scopes in vote.
2. Agenda to appoint the director can appoint with group or in person.
3. If any additional agenda to be considered in the meeting except the agendas mentioned above, the proxy can add the agenda to the proxy form (B) as attached.