

(Translation)
Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____, nationality _____

Address _____ Road _____, Sub-District _____

District _____, Province _____ Zip Code _____

(2) being a shareholder of _____ **The Erawan Group Public Company Limited** _____

Holding the total amount of _____ shares and the voting right equals to _____ votes as follows

Ordinary share _____ shares, equal to voting right _____ votes

(3) Hereby appoint

(1) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____ District _____

_____ Province _____ Zip Code _____ or

(2) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____ District _____

_____ Province _____ Zip Code _____ or

(3) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____ District _____

_____ Province _____ Zip Code _____

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders for the year 2021 on Tuesday, April 27, 2021 at 14.00 hours at Sukhumvit Grand Ballroom, JW Marriott Bangkok, 4 Sukhumvit Road, Klong toei Sub-district, Klong toei District, Bangkok 10110 Thailand. or on the date and at the place as may be postponed or changed.

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

Signature _____ Proxy Grantor

(_____)

Signature _____ Proxy Holder

(_____)

Remark:

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.