



**Proxy Form A  
(General Form)  
According to Regulation of Department of Business Development  
Re: Form of Proxy (No.5) B.E. 2550**

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
Tambol/Kwaeng \_\_\_\_\_ Amphor/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_

(2) being a shareholder of **Samart Digital Public Company Limited**  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes.

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

Please  
mark a  
sign in  
front of  
only one  
proxy's  
name

- 1. \_\_\_\_\_ Age \_\_\_\_\_ years  
Address \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_  
Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_, or
- 2. **Mr. Piyapan Champasut** Age 76 years  
Address 99 Soi Jamjan Road Sukhumvit 63 Tambol/Kwaeng Klongtan Nua  
Amphoe/Khet Wattana Province Bangkok Post code 10110, or
- 3. **Dr. Chotivid Chayavadhanangkur** Age 77 years  
Address 8/13 Road Yenargard Tambol/Kwaeng Thungmahamek  
Amphoe/Khet Sathorn Province Bangkok Post code 10120, or
- 4. **Mr. Kunthit Arunyananda** Age 58 years  
Address 77/245 Road Phayatai Tambol/Kwaeng Phayatai  
Amphoe/Khet Rachthevi Province Bangkok Post code 10400.

As only one of my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on April 24, 2025 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Guar, Pak-Kred, Nonthaburi 11120 or at any adjournment thereof.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed \_\_\_\_\_ The Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ The Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ The Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ The Proxy  
(\_\_\_\_\_)

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

