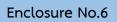


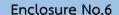
Proxy (Form B.)

	Duty					NA/ ***			
	Stamp					Written at			
	Baht 20					Date			
	(1) I/We				N	Vationality	Residina		
at no							•		
						l Code			
	(2) Being a sha	areholder of Wyn	coast Industrial P	ark Public Comp	oany Limited holding	ng common shares at	the total amount		
of		shares and be	ing entitled to vote	e with the numbe	er of	vote			
	(3) I / We her	eby would like to	appoint either (on	ly one person)					
	1. Mr./Mrs	./Miss				age	year ,		
Residing	at no	Roa	ad		Sub-district				
District			Province			Postal Code	or		
	2. Mr./Mrs.	/Miss				age	year ,		
Residing	at no	Roa	ad		Sub-district				
District			Province		1	Postal Code	or		
	3. Mr./Mrs./	Miss				age	year ,		
Residing	at no	Roa	ad		Sub-district				
District			Province		1	Postal Code	or		
	Anyone of the a	ıbove as my/our p	roxy holder to atte	end and vote at	the 2023 General	Shareholders' Meeting	to be held on		
Thursday	-					Public Company Limite			
Bangna T	rad Road, Km.	52, Thakham, Baı	ngpakong, Chach	oengsao or on th	ne date and the pla	ace as may be postpo	ned or		
changed.									
	(4) I/We therefo	ore would like to v	ote for each agen	da item as follov	ws:				
	Agenda Item 1 : To consider and approved the minutes of the Annual General Meeting of Shareholders year 2022								
	() (A	(A) The proxy hold	der shall vote inde	pendently as to	his/her considerat	ion.			
	()(E	3) The proxy hold	der shall vote acco	ording to the sha	areholder's require	ment as follows:			
		() Agree	() Disagree	() Abstain					
	Agenda Item 2	: To acknowledge	e the operating re	sult of the Comp	pany's in year 202	2			
	() (A	A) The proxy hold	der shall vote inde	pendently as to	his/her considerat	ion.			
	() (E	3) The proxy hold	der shall vote acco	ording to the sha	areholder's require	ment as follows:			
		() Agree	() Disagree	() Abstain					
	Agenda Item 3	: To consider an	d approved Balar	nce Sheet and P	rofit and Loss Sta	tement of the Compan	y for the		
		accounting per	iod ending Decen	nber 31, 2022					
	() (A	A) The proxy hold	der shall vote inde	pendently as to	his/her considerat	ion.			
	() (E				areholder's require	ment as follows:			
		() Agree	() Disagree	() Abstain					





Agenda Item 4 :	to consider and approved not to allocate of net profit as legal reserve					
() (A)	The proxy holder shall vote independently as to his/her consideration.					
() (B)	The proxy holder shall vote according to the shareholder's requirement as follows:					
	() Agree () Disagree () Abstain					
Agenda Item 5 :	To consider and approved not to pay dividend from operating income year 2022					
() (A)	The proxy holder shall vote independently as to his/her consideration.					
() (B)	The proxy holder shall vote according to the shareholder's requirement as follows:					
	() Agree () Disagree () Abstain					
Agenda Item 6 :	To consider and approve the selection and appointment of new directors in place of the					
() ()	directors resigning by rotation					
	The proxy holder shall vote independently as to his/her consideration.					
() (B)	The proxy holder shall vote according to the shareholder's requirement as follows:					
	() Vote for all the nominated candidates as a whole.					
	() Vote for an individual nominee.					
	1. Mr. Jak Chamikorn					
	() Approve () Disapprove () Abstain					
	2. Ms. Koranun Sukonritikorn					
	() Approve () Disapprove () Abstain					
	3. Mr. Dussadee Sinchirmsiri					
	() Approve () Disapprove () Abstain					
Agenda Item 7 :	To consider and approved the determination of remuneration of directors					
() (A)	The proxy holder shall vote independently as to his/her consideration.					
() (B)	The proxy holder shall vote according to the shareholder's requirement as follows:					
	() Approve () Disapprove () Abstain					
Agenda Item 8 :	To consider and appoint the auditor and determine the remuneration of the auditor for the year 2023					
() (A)	The proxy holder shall vote independently as to his/her consideration.					
() (B)	The proxy holder shall vote according to the shareholder's requirement as follows:					
	() Approve () Disapprove () Abstain					
Agenda Item 9 :	Other Businesses (If Any)					
() (A) The proxy holder shall vote independently as to his/her consideration.						
() (B) T	he proxy holder shall vote according to the shareholder's requirement as follows:					
	() Approve () Disapprove () Abstain					





- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

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

Signed	Proxy Granto
()
Signed	Proxy Holder
()
Signed	Proxy Holder
()
Signed	Proxy Holder
()

Remarks

- 1. 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.
- 2. In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the attachment to proxy form B.



Supplemental Proxy From

The Proxy of the shareholder of Wyncoast Industrial Park Public Company Limited

For the Annual General Meeting of Shareholder 2023 held on Thursday 27 April 2023, at 14.00 hours at Meeting Room, 3rd floor, Wyncoast Industrial Park Public Company Limited 105 Moo 3, Bangna Trad Road, Km. 52, Thakham, Bangpakong, Chachoengsao, or on the date and the place as may be postponed or changed.

AgendaSubject	
() (A) The proxy holder shall vote independently as to his	her consideration.
() (B) The proxy holder shall vote according to the share	holder's requirement as follows:
() Approve () Disapprove () Abstain	
AgendaSubject	
() (A) The proxy holder shall vote independently as to h	nis/her consideration.
() (B) The proxy holder shall vote according to the share	eholder's requirement as follows:
() Approve () Disapprove () Abstain	
Agenda Subject Electing Directors	
1	
() Approve () Disapprove () Abstain	
2	
() Approve () Disapprove () Abstain	
3	
() Approve () Disapprove () Abstain	
4	
() Approve () Disapprove () Abstain	
AgendaSubject	
() (A) The proxy holder shall vote independently as to h	sis/her consideration.
() (B) The proxy holder shall vote according to the share	eholder's requirement as follows:
() Approve () Disapprove () Abstain	
I/We certify that the statements in this Supplemental Proxy Form are	e correct, complete and true in all respects.
Signed	Proxy Grantor
()
Signed	Proxy Holder
()
Signed	Proxy Holder
()
Signed	Proxy Holder
1	,



1. Personal Data of the Independent Director being Proposed as a Proxy Holder

Name Major General Surasak Sukha

Age 64 years

Address 5/931 Prachachuen Village soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret

District, Nonthaburi Province 111120

Position in Company Independent Director / Chairman of Nomination, Remuneration and Corporate

Governance Committee / Audit and Risk Management Committee

Since March 7, 2019

Service year in position 4 years

Education - Bachelor of Science Program, Chulachomklao Royal Military Academy

- DAP Class. 159/2019 of IOD

Present Positions - Independent Director / Wyncoast Industrial Park Plc.

- Chairman of Chairman of Nomination, Remuneration and Corporate

Governance Committee / Wyncoast Industrial Park Plc.

- Audit and Risk Management Committee / Wyncoast Industrial Park Plc.

Work Experience - Army Chief working group of Civil Affairs / Royal Thai Army

- Temporary Duty at Office of the Permanent Secretary - Ministry of Defense

- Qualified General of the Army / Royal Thai Army

- Qualified General - Ministry of Defense

Share Holding None

Concerned agenda There is none special interest that is different from other board of directors in all agendas

of the annual general shareholder meeting 2023

Litigation during the Past 5 years None



2. Personal Data of the Independent Director being Proposed as a Proxy Holder

Name - Surname Dr. Chayo Trangadisaikul

Age 52 years

Address 199/22 Moo 8, Bangna-Trad KM.7, Soi Ratwinit Bangkaeo, Bangkaeo Subdistrict,

Bang Phli District, Samut Prakan, 10540

Position in Company Independent Director / Audit and Risk Management Committee /

Nomination, Remuneration and Corporate Governance Committee

Since April 23, 2015

Service year in position 8 years

Education - Doctor of Science in Management Systems, University of New Haven, USA.

- Master of Business Administration, Information System Concentration, Regis University, USA.

- Bachelor of Business Administration (International Business Management Major),

Assumption University

- DAP class. 120/2015 of IOD

Present Positions - Independent Director / Wyncoast Industrial Park Plc.

- Audit and Risk Management Committee / Wyncoast Industrial Park Plc.

- Nomination, Remuneration and Corporate Governance Committee /

Wyncoast Industrial Park Plc.

- Executive Vice President and Managing Director / Bangkok Metropolis Motor Co., Ltd.

Working Experiences

- Deputy Secretary General and Committee Member / The Federation of Thai Industries (FTI)

- Secretary General of The Rubber-based Industry Club / The Federation of Thai Industries(FTI)

- Executive committee / The Federation of Thai Industries (FTI)

- Vice Chairman of the Institute of Research Development and Innovation for Industry /

The Federation of Thai Industries (FTI)

- Vice Chairman of the Rubber-based Industry Club / The Federation of Thai Industries (FTI)

- Committee Member and Secretary / The Research & Development for Industry Institute,

The Federation of Thai Industries

- Advisor to Sub Committee Extraordinary Productive Agriculture / The National Legislative

Assembly

Share Holding None

Concerned agenda There is none special interest that is different from other board of directors in all agendas

of the annual general shareholder meeting 2023

Litigation during the Past 5 years None