

Proxy (Form B.)

Duty
Stamp
Baht 20

Written at

Date.....

(1) I/We..... Nationality Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code

(2) Being a shareholder of **Wyncoast Industrial Park Public Company Limited** holding common shares at the total amount of.....shares and being entitled to vote with the number ofvote

(3) I / We hereby would like to appoint either (only one person)

1. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code or

2. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code or

3. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code

Anyone of the above as my/our proxy holder to attend and vote at the 2023 General Shareholders' Meeting to be 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.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda Item 1 : To consider and approved the minutes of the Annual General Meeting of Shareholders 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 2 : To acknowledge the operating result of the Company's in 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 3 : To consider and approved Balance Sheet and Profit and Loss Statement of the Company for the accounting period ending December 31, 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 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

- () (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:
 - () 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 Sinchimsiri
 - () 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) The 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 Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy 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 Form

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.

Agenda..... Subject.....
 (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..... Subject.....
 (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..... Subject Electing Directors
 1.
 Approve Disapprove Abstain
 2.
 Approve Disapprove Abstain
 3.
 Approve Disapprove Abstain
 4.
 Approve Disapprove Abstain

Agenda..... Subject.....
 (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

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed..... Proxy Grantor
 (.....)

SignedProxy Holder
 (.....)

SignedProxy Holder
 (.....)

SignedProxy Holder
 (.....)

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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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