

Duty  
Stamp  
Baht 20

**Proxy (Form A.)**

**(The general form, simple and not complicated.)**

Written at.....

Date.....

(1) ..... 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 of .....vote as follow

Common shares..... shares and being entitled to vote with the number of.....vote

Preferred shares..... shares and being entitled to vote with the number of .....vote

(3) Give a proxy to

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

1. **Mr. Dusadee Sinjemsiri**, age 74 years, Address No. 111 Soi Phibun Uppatham (Lat Phrao 48),  
Samsen Nok Subdistrict, Huai Khwang District, Bangkok or

2. **Major General Surasak Suka**, age 65 years, Address No. 5/931, Prachachuen Village, Soi 10,  
Samakkhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi

Any one person is my representative to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

Any business performed by the proxy at that meeting shall be considered as if I had performed it myself.

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

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

**Note:** Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.