

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**, Independent Director age 77 years, Address No. 111 Soi Phibun Uppatham (Lat Phrao 48), Samsen Nok Subdistrict, Huai Khwang District, Bangkok 10310 or

2. **Dr. Chayo Trangadisaikul.**, Independent Director age 55 years, Address No. 199/22 Moo 8, Bangna-Trad Road Km.7, Magnolias Southern California Village, Soi Ratchawinit Bangkaew, Bangkaew Subdistrict, Bang Phli District, Samut Prakan Province 10540

Any one person is my representative to attend the meeting and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025, 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.