



Profiles of Independent Directors Acting As Shareholder Proxies

(Excluding the director who retired by rotation)

Name	Age	Position	Address	*Special conflict of interest* in the proposed agenda
1.Ms.Anchalee Bunsongsikul	52	Independent Director/ Member of the Audit Committee/ Chairwoman of the Risk Management Committee	979/92-94, 29th Floor, S.M.Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400	No special conflict of interest in Agenda 1-9
2.Mrs. Sawita Suwansawat	39	Independent Director/ Member of the Audit Committee/ Member of the Risk Management Committee		
3.Mr. Kaweewut Temphuwapat	38	Independent Director/ Member of the Risk Management Committee		

Remark: The details of the Independent Directors' profiles can be found in the Attachment 1 Detail of Directors section of the 2022 Annual Report (56-1 One report) which has been disclosed on the Company's website (<https://www.i-tail.com/en/investor-relations/document/annual-reports>)

*The disclosure of any special interest specified in the AGM Checklist Form pertains to the disclosure of information specifically related to any special interest that an independent director, acting as proxy for the shareholders, may have in any matters on the agenda. This includes any special interest in the election of directors due to being a nominee for re-election.



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Duty Stamp

20 Baht

Proxy Form A

Written At

Date.....

(1) I,, a nationality, who resides at: House No....., Road, Tambon / Sub-district, Amphur / District....., Province....., Postal Code

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock owned shares Eligible for voting shares

(3) Hereby authorize

(3.1) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail, or

(3.2) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail, or

(3.3) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail

As only one to be my proxy to attend and vote on my behalf at the 2023 Annual General Meeting of Shareholders on April 5, 2023, at 1:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

Any business carried on by the proxy holder in the said meeting shall be deemed as having been carried out by myself in all respects.

Signature of shareholder

(.....)

Signature of proxy

(.....)

Signature of proxy

(.....)

Signature of proxy

(.....)

Remarks: Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.



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Duty Stamp

20 Baht

Proxy Form B

Written At

Date.....

(1) I,, a nationality, who resides at:

House No....., Road, Tambon / Sub-district,

Amphur / District....., Province....., Postal Code

(2) Being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock owned shares Eligible for voting shares

(3) Hereby authorize

(3.1) Name age years, who resides at: House No.,

Road, Tambon / Sub-district, Amphur / District,

Province....., Postal Code E-mail, or

(3.2) Name age years, who resides at: House No.,

Road, Tambon / Sub-district, Amphur / District,

Province....., Postal Code E-mail, or

(3.3) Name age years, who resides at: House No.,

Road, Tambon / Sub-district, Amphur / District,

Province....., Postal Code E-mail

As only one to be my proxy to attend and vote on my behalf at the 2023 Annual General Meeting of Shareholders on April 5, 2023, at 1:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(4) I authorize my proxy to cast the votes according to my intention set forth below:

Agenda 1 To certify the minutes of the 2022 annual general meeting of shareholders

[] (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

[] (b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve

() Disapprove

() Abstain

Agenda 2 To consider and acknowledge the Company's 56-1 One report and the operational results for the year 2022.

* This agenda is for acknowledgement. Voting is not required.*



Agenda 3 To consider and approve the financial statements for the fiscal year ending December 31, 2022, and the independent auditor report.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the allocation of retained earnings and net profit for 2022 operational results

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the election of the directors to replace those who retired by rotation.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

- Nomination of the Whole Board

☐ Approve ☐ Disapprove ☐ Abstain

- Nomination of Individual Director

5.1 Name of Director... **Mr. Shue Chung Chan**.....

☐ Approve ☐ Disapprove ☐ Abstain

5.2 Name of Director ... **Mr. Thawee Tangchansiri**.....

☐ Approve ☐ Disapprove ☐ Abstain

5.3 Name of Director ... **Mr. Pichitchai Wongpiya**.....

☐ Approve ☐ Disapprove ☐ Abstain

5.4 Name of Independent director ... **Prof. Emeritus Teerachai Chantarojsiri**.....

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the remuneration of the board members and sub-committee for the year 2023

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2023

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain



Agenda 8 To consider and approve the amendment of the Company's Articles of Association clause 4, the Company's registrar.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To consider and approve the amendment of the Company's Articles of Association clauses 38, 41, and 52; regarding utilizing electronic means for advertisements.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks: 1. Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.

2. In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).



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Duty Stamp

20 Baht

Proxy Form C

(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)

Written At

Date.....

(1) I,, a nationality, who resides at:

House No....., Road, Tambon / Sub-district,
Amphur / District....., Province....., Postal Code

Being the custodian ofand being a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock owned shares Eligible for voting shares

(2) Hereby authorize

(2.1) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail, or

(2.2) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail, or

(2.3) Name age years, who resides at: House No., Road, Tambon / Sub-district, Amphur / District, Province....., Postal Code E-mail

As only one to be my proxy to attend and vote on my behalf at the 2023 Annual General Meeting of Shareholders on April 5, 2023, at 1:00 p.m. by electronic meeting platform (E-AGM) which will be broadcast from i-Tail Corporation Public Company Limited or such other dates, time and places as may be adjourned.

(3) I authorize the proxy to attend the Meeting and casts a vote on my behalf at this meeting as follows:

☐ I grant the total amount of shares holding and entitled to vote

☐ I grant partial shares of

Common stock of shares, with authority to cast vote for votes

Preferred stock of shares, with authority to cast vote for votes

(4) The number of votes authorized to my proxy at this Meeting is set forth below:

Agenda 1 To certify the minutes of the 2022 annual general meeting of shareholders

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve

☐ Disapprove

☐ Abstain



Agenda 2 To consider and acknowledge the Company's 56-1 One report and the operational results for the year 2022.

* This agenda is for acknowledgement. Voting is not required.*

Agenda 3 To consider and approve the financial statements for the fiscal year ending December 31, 2022, and the independent auditor report.

[] (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

[] (b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () Abstain

Agenda 4 To consider and approve the allocation of retained earnings and net profit for 2022 operational results

[] (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

[] (b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () Abstain

Agenda 5 To consider and approve the election of the directors to replace those who retired by rotation.

[] (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

[] (b) Proxy is allowed to execute my votes as per my intention set forth below:

- Nomination of the Whole Board

() Approve () Disapprove () Abstain

- Nomination of Individual Director

5.1 Name of Director... **Mr. Shue Chung Chan**.....

() Approve () Disapprove () Abstain

5.2 Name of Director ... **Mr. Thawee Tangchansiri**.....

() Approve () Disapprove () Abstain

5.3 Name of Director ... **Mr. Pichitchai Wongpiya**.....

() Approve () Disapprove () Abstain

5.4 Name of Independent director ... **Prof. Emeritus Teerachai Chantarojsiri**.....

() Approve () Disapprove () Abstain

Agenda 6 To consider and approve the remuneration of the board members and sub-committee for the year 2023

[] (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

[] (b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () Abstain



Agenda 7 To consider and approve the appointment of the Company's independent auditors and fix the auditing fee for the year 2023

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider and approve the amendment of the Company's Articles of Association clause 4, the Company's registrar.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To consider and approve the amendment of the Company's Articles of Association clauses 38, 41, and 52; regarding utilizing electronic means for advertisements.

☐ (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

☐ (b) Proxy is allowed to execute my votes as per my intention set forth below:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she may deem appropriate.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I specify in the proxy form, shall be deemed as having been carried out by myself in all respects.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)



Remarks:

1. The Proxy Form C only use for shareholders whose names appearing in the foreign investors registration and who appoints a local custodian in Thailand to keep his/her shares in custody only.
2. Documents and evidence to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the authorized signatory of the Proxy Form is licensed to operate the custodian business.
3. Shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
4. In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).