อากรแสตมป์ 20 บาท	Proxy Form A
Duty Stamp	Written At
20 Baht	Date
(1) I,	, a nationality, who resides at:
	No, Road, Tambon / Sub-district
Amphur	/ District, Province, Postal Code
of Cor	ag a shareholder of i-Tail Corporation Public Company Limited holding an aggregate security
(3) Here	eby authorize
Phaholy	rof. Emeritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road othin Tambon /Sub-district Phayathai, Amphur / District Phayathai Province Bangkok, Postal 10400 or
` /	Anchalee Bunsongsikul Age <u>54 y</u> ears, who resides at: House No. <u>979/92-94,</u> Road <u>Phaholyothin</u> Tambon trict <u>Phayathai,</u> Amphur / District <u>Phayathai,</u> Province <u>Bangkok,</u> Postal Code <u>10400</u> or
	. <u>Sawita Suwansawat</u> Age <u>41</u> years, who resides at: House No. <u>979/92-94</u> , Road <u>Phaholyothin</u> Tambon trict <u>Phayathai</u> , Amphur / District <u>Phayathai</u> , Province <u>Bangkok</u> , Postal Code <u>10400</u> or
	rapong Goo, Ph.D. Age 49 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon trict Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or
Road Province	ame
Shareho	lders on April 8, 2025, at 9:00 a.m. by electronic meeting platform (E-AGM) which will be broadcast from orporation 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 n	nyself in all respects.
Signa	ture of shareholder Signature of proxy
	()

<u>Remarks:</u> The 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.

Signature of proxy.....

(.....)

Signature of proxy.....

(.....)

อากรแสตมป์ 20 บาท	Proxy Form B
Duty Stamp	
20 Baht	Written At
	Date
(1) I,	, a nationality, who resides at:
	, Road, Tambon / Sub-district, Amphur, 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 votingshares
Preferred	d stock owned shares Eligible for voting shares
(3) Hereby au	uthorize
, ,	neritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code
` /	alee Bunsongsikul Age 54 years, who resides at: House No. 979/92-94, Road <u>Phaholyothin Tambon Phayathai</u> , Amphur / District <u>Phayathai</u> , Province <u>Bangkok</u> , Postal Code <u>10400</u> or
	ita Suwansawat Age 41 years, who resides at: House No. 979/92-94, Road <u>Phaholyothin Tambon Phayathai</u> , Amphur / District <u>Phayathai</u> , Province <u>Bangkok</u> , Postal Code 10400 or
	ng Goo, Ph.D. Age 39 years, who resides at: House No. 979/92-94, Road Phaholyothin district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or
Road	
Shareholders	ally one to be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of on April 8, 2025, at 9:00 a.m. by electronic meeting platform (E-AGM) which will be broadcast from ation Public Company Limited or such other dates, time and places as may be adjourned.
(4) I authoriz	e my proxy to cast the votes according to my intention set forth below:
Agenda 1	To acknowledge the operating results for the year ended 31 December 2024.
	* This agenda is for acknowledgment. Voting is not required*
Agenda 2	To consider and approve the financial statements for the fiscal year ending 31 December 2024 and the independent auditor report.
	[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.
	[] (b) Authorize the proxy to vote according to my/our intention as follows:
	() Approve () Disapprove () Abstain

Agenda 3	To consider and approve the allocation of net profit from 2024 operating results		
	[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropria		
	[] (b) Authorize the proxy to vote according to my/our intention as follows:		
	() Approve	() Disapprove	() Abstain
Agenda 4	To consider and approve the e	lection of directors to rep	place those who must retire by rotation
	[] (a) Authorize the proxy to co	onsider and vote on my/ou	ar behalf in all matters as it deems appropriate.
	[] (b) Authorize the proxy to	vote according to my/ou	r intention as follows:
	- Election of the whole set of nominated directors		
	() Approve	() Disapprove	() Abstain
	- Election of Individual Director		
	4.1 Name of Director Mr. Thiraphong Chansiri		
	() Approve	() Disapprove	() Abstain
	4.2 Name of Director Mr. Tin Shu Chan		
	() Approve	() Disapprove	() Abstain
	4.3 Name of Director.	Mr. Cheng Niruttina	non
	() Approve	() Disapprove	() Abstain
	4.4 Name of Director.	Mr. Nakorn Niruttin	anon
	() Approve	() Disapprove	() Abstain
Agenda 5	To consider and approve the dir 2024 operating results	ectors' remuneration for the	he year 2025 and director bonus from the
	[] (a) Authorize the proxy to co	onsider and vote on my/ou	ar behalf in all matters as it deems appropriate.
	[] (b) Authorize the proxy to	vote according to my/our	r intention as follows:
	() Approve	() Disapprove	() Abstain
Agenda 6	To consider and approve the a fee for the year 2025	ppointment of the Comp	any's independent auditors and fix the auditing
	[] (a) Authorize the proxy to co	onsider and vote on my/ou	ar behalf in all matters as it deems appropriate.
	[] (b) Authorize the proxy to	vote according to my/our	r intention as follows:
	() Approve	() Disapprove	() Abstain
Agenda 7	To consider and approve the Memorandum of Association of		Company's objectives and Clause 3 of the
	[] (a) Authorize the proxy to co	onsider and vote on my/ou	ar behalf in all matters as it deems appropriate.
	[] (b) Authorize the proxy to vote according to my/our intention as follows:		
	() Approve	() Disapprove	() Abstain

Agenda 8	To consider other matters (if any)			
	[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appro			
	[] (b) Authorize the proxy to vote a	according to my/our	intention as follows:	
	() Approve ()	Disapprove	() Abstain	
	g of the proxy holder in any agenda ting as a shareholder.	that is not specified	l in this proxy shall be considered as invalid	
for any agend modification of	a, or in the event that the Meeting co	onsiders any agenda	agenda, or I express unclear voting intention other than those specified above, including y authorized to consider casting vote on my	
•	carried on by the proxy holder in the proxy form, shall be deemed as have		pt the proxy holder does not vote as I by myself in all respects.	
		Signature of shar	eholder	
		Signature of prox		
		Signature of pro	xy ()	
		Signature of pro	()	

<u>Remarks:</u> 1. The 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. The agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).

อากรแสตมป์ 20 บาท 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..... House No...., Road ..., Tambon / Sub-district, Amphur / District...., Province..., Postal Code to votes as presented below: Common stock ownedshares Eligible for voting shares Preferred stock owned shares Eligible for voting shares (2) Hereby authorize () Prof. Emeritus Teerachai Chantarojanasiri Age 74 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon / Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or () Ms. Anchalee Bunsongsikul Age 54 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or () Mrs. Sawita Suwansawat Age 41 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or () Werapong Goo, Ph.D. Age 39 years, who resides at: House No. 979/92-94, Road Phaholyothin Tambon /Sub-district Phayathai, Amphur / District Phayathai, Province Bangkok, Postal Code 10400 or Road, Tambon/Sub-district, Amphur / District, Province...., Postal Code As only one to be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on April 8, 2025, at 9:00 a.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 cast a vote on my behalf at this meeting as follows: Authorize the proxy total amount of shares holding and entitle to vote [] Authorize partial shares of The common stock of shares, with authority to cast vote for votes Preferred stock of shares, with authority to cast vote for votes

Total voting rightsvotes

(4)	The numb	er of votes authorized to my	y proxy at this Meeting is	set forth below:	
Agenda 1 To acknowledge operating results for the year ended 31 December 2024.				December 2024.	
		* This agenda is for acknowle	edgment. Voting is not requir	red*	
	Agenda 2	To consider and approve the financial statements for the fiscal year ending 31 December 2024 and the independent auditor report.			
		[] (a) Authorize the proxy	to consider and vote on my/o	our behalf in all matters as it deems appropriate.	
		[] (b) Authorize the proxy	to vote according to my/ou	ar intention as follows:	
		() Approve	() Disapprove	() Abstain	
	Agenda 3	To consider and approve the	e allocation of net profit from	m 2024 operating results.	
		[] (a) Authorize the proxy	to consider and vote on my/o	our behalf in all matters as it deems appropriate.	
		[] (b) Authorize the proxy	to vote according to my/ou	ar intention as follows:	
		() Approve	() Disapprove	() Abstain	
	Agenda 4	To consider and approve the	e election of directors to rep	lace those who must retire by rotation.	
		[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.			
		r intention as follows:			
		- Election of the whole () Approve	e set of nominated directors () Disapprove	() Abstain	
- Election of Individual Director					
	4.1 Name of Director Mr. Thiraphong Chansiri				
		() Approve	() Disapprove	() Abstain	
		() Approve	() Disapprove	() Abstain	
		4.3 Name of Directo	or Mr. Cheng Niruttina	non	
		() Approve	() Disapprove	() Abstain	
		anon			
		() Approve	() Disapprove	() Abstain	
	Agenda 5	To consider and approve the	e directors' remuneration fo	r the year 2025 and director bonus from the	
		2024 operating results			
		[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.			
		[] (b) Authorize the proxy	to vote according to my/ou	r intention as follows:	
		() Approve	() Disapprove	() Abstain	
	Agenda 6	To consider and approve the fee for the year 2025.	e appointment of the Compa	any's independent auditors and fix the auditing	
		[] (a) Authorize the proxy	to consider and vote on my/o	our behalf in all matters as it deems appropriate.	
		[] (b) Authorize the proxy () Approve	to vote according to my/ou () Disapprove	r intention as follows : () Abstain	

	Agenda 7 To consider and approve the amendment of the Company's objectives and Clause 3 of the Memorandum of Association of the Company				
[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deep				ur behalf in all matters as it deems appropriate.	
[] (b) Authorize the proxy to vote according to my/our intention as follows:			r intention as follows:		
		() Approve	() Disapprove	() Abstain	
	Agenda 8	To consider other matters (if any	7)		
	[] (a) Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate.				
	[] (b) Authorize the proxy to vote according to my/our intention as follows:				
		() Approve	() Disapprove	() Abstain	
(5)	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)	(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.					
Š	Signature of	f shareholder	Signature o	f proxy	
	(
	()	()	
S		f proxy		f proxy	

Remarks:

- 1. Proxy Form C is only used for shareholders whose names appear in the foreign investor's registration and who appoint a local custodian in Thailand to keep their 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. A shareholder is required to authorize only one proxy to attend and vote at the meeting and cannot split the number of shares into too many proxies for splitting votes.

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