



**Proxy Form A.
(General Form)**

Written at _____
Date _____ Month _____ Year _____

- (1) I/We _____ nationality _____ residing/located at no. _____
Road _____ Sub-district _____ District _____ Province _____
Postal Code _____
- (2) Being a shareholder of Country Group Development Public Company Limited (the "**Company**")
Holding the total number of _____ shares and have the rights to vote equal to _____ votes
as follows
 Ordinary share _____ shares and have the rights to vote equal to _____ votes
 Preference share _____ shares and have the rights to vote equal to _____ votes
- (3) Hereby appoints
 1. **Pol.Gen.Werapong Chuenpagdee**, Independent Director, and Member of the Audit Committee (64 years)
residing at No. 898 Ploenchit Tower, 20th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330; **or**
 2. **Mr. Hsu-Feng Shueh**, Independent Director, and Member of the Audit Committee (54 years)
residing at No. 898 Ploenchit Tower, 20th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330; **or**
 3. Name _____ Age _____ Years
Address _____ Road _____ Sub-District _____
District _____ Province _____ ZipCode _____ **or**
 4. Name _____ Age _____ Years
Address _____ Road _____ Sub-District _____
District _____ Province _____ ZipCode _____

Any one of the above as my/our proxy to attend and vote on my/our behalf **at the Annual General Meeting of Shareholders for the year of 2022 to be held on Wednesday, 27 April 2022, at 9.00 hrs.** via electronic devices (E-AGM), or at any adjournment thereof to any other day, time, venue or the convening method of the meeting.

I/We shall be liable for any action taken by the proxy holder at the meeting.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remarks

A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not appoint more than one proxy, each with the voting right in respect of a certain portion of the shares.