

PROXY FORM FOR ANNUAL GENERAL MEETING (FORM B)  
TEAM PRECISION PCL (The "Company")

Issued at .....

Date ..... Month ..... Year .....

(1) I/We ..... Nationality.....  
Address ..... Road ..... Tambol/Khwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....

(2) being (a)shareholder(s) of Team Precision Public Company Limited Holding  
holding the total amount of ..... shares with the voting rights or ..... votes as follows:

- Ordinary Share..... shares with the voting rights or ..... votes
- Preferred Share..... shares with the voting rights or ..... votes

(3) Hereby appoint,  
 Mr. Chai Jroongtanapibarn, Independent Director age 70 years residing at 2102/179  
Ramkhamhaeng (Sukhumvit 71), Hua-mark, Bangkapi, Bangkok 10240 (Attachment 3) or  
 Mr. Monkhol Kittipoomvong, Independent Director Age 71 years 310 Lakeside villa 1, Moo 15  
Bangna-Trad 5.5, Bangkaew, Samutprakran 10540 (Attachment 3) or  
 Name: ..... Age: .....  
Address: .....

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders  
No.1/2024 on April 24,2024 at 10.00 a.m. at Meeting Room, Team Precision Public Company Limited  
152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthanee.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders No. 1/2023

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions
  - Approve                       Disapprove                       Abstain

Agenda 2: To acknowledge the Company's performance for the year of 2023  
Remark: Due to this agenda is for acknowledgement, there will be no vote

Agenda 3: Consider and approve the statement of financial position and statement of comprehensive income for the year ended

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Approve                       Disapprove                       Abstain

Agenda 4: To consider and approve the dividend payment to shareholders.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Approve                       Disapprove                       Abstain

Agenda 5: To consider the appointment of Directors to replace those retiring by rotation.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Appoint entire directors
    - Approve                       Disapprove                       Abstain

- Appoint individual directors

1. Mr. Pirom Chamsai

- Approve                       Disapprove                       Abstain

2. Mr. Chakkphant Manutsathit

- Approve                       Disapprove                       Abstain

Agenda 6: To consider and approve director remuneration and compensation.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Approve                       Disapprove                       Abstain

Agenda 7: To consider the appointment of Company's auditors and determine the audit fee

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Approve                       Disapprove                       Abstain

Agenda 8: To consider any other matters (if any)

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
  - Approve                       Disapprove                       Abstain

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (5) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Remark

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.