

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 ofshares with the voting rights orvotes as follows:

☐ Ordinary Share.....shares with the voting rights orvotes

☐ Preferred Share.....shares with the voting rights orvotes

(3) Hereby appoint,

☐ Mr. Chai Jroongtanapibarn, Independent Director age 71 years residing at 2102/179 Ramkhamhaeng
 (Sukhumvit 71), Hua-mark, Bangkok, Bangkok 10240 (**Attachment 3**) or

☐ Mr. Pirom Chamsai, Ph.D, Independent Director age 70 years, residing at 88/67 Soi Phahon Yothin 7, Sam
 Sen Nai, Phayathai, Bangkok 10400 (**Attachment 3**) or

☐ Mr. Monkhol Kittipoomvong, Independent Director Age 72 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 Extraordinary General Meeting of Shareholders

No.1/2025 on June 26,2025 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 resolve the minutes of the Annual General Meeting of Shareholders No.1/2025

☐ (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 consider and approve the amendment Articles of Association of company.

- ☐ (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 3

To Consider and approve the amendment of the Company's Memorandum of Association

- ☐ (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 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

- (5) 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.
- (6) 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 to 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.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of **Team Precision Public Company Limited**

For the Extraordinary General Meeting of Shareholders No.1/ 2025 on June 26, 2025 at 10.00 a.m. at Meeting Room Team Precision Public Company Limited, 152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthani or at any adjournment thereof

Agenda Re:

- ☐ (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 Re:

- ☐ (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 Re:

- ☐ (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 Re:

- ☐ (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 Re:

- ☐ (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 Re: To consider the appointment of Directors to replace those retiring by rotation

Director Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director Name.....

☐ Approve ☐ Disapprove ☐ Abstain