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Proxy Form (Form A.)  
(General type that is simple and uncomplicated)

Issued at .....

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

(1) I / We ..... Nationality .....  
Residing at No. .... Road ..... Sub district .....  
District.....Province ..... Postal Code .....

(2) I am a shareholder of Miss Grand International Public Company Limited, holding a total of ..... shares.

And I have the voting rights equivalent to ..... votes, as follows:

Common shares ..... shares Voting rights: ..... votes.

Preferred shares ..... shares Voting rights: ..... votes.

(3) I hereby request to grant you a proxy:

1) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code ..... or

2) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code ..... or

3) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code .....

I hereby authorize only one individual to represent me at the Extraordinary General Meeting of Shareholders No. 1/2024 on April 26, 2024, at 1:30 p.m. This meeting will be held in a hybrid format at MGI HALL, 6th floor, BRAVO BKK Shopping Center, or may be rescheduled to a different date, time, and venue.

Any actions taken by the appointed representative during the meeting shall be considered as if conducted by myself in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

Signature ..... Grantee

(.....)

Signature ..... Grantee

(.....)

**Note:** The shareholder appointing the proxy must designate only one individual as the proxy holder to attend and vote at the meeting. It is not permissible to allocate the number of shares among multiple proxy holders for separate voting.