

Proxy Form (Form B.)

(The form that specifies various items to grant me proxy in detail and unequivocally.)

Issued at

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

(1) I / We Nationality

Residing at No. Road Sub district

District.....ProvincePostal 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:

- Assoc. Prof. Suchart Laopreeda, Position: Independent Director, Chairman of the Audit Committee
Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee Age: 63 years
Residing at No. 2/3 Soi Phra Ram IX 43 (Seri 4 Road), Suanluang Subdistrict, Suanluang District, Bangkok Province,
Postal Code 10250.

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.

(4) I hereby grant proxy to the appointed proxy holder to vote on my behalf at this meeting, as follows:

- Agenda 1: Chairman's notification to the meeting**
- Agenda 2: Consideration and approval of the Ordinary Shareholders' Meeting Minutes for the year 2023, held on March 29, 2023**
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda 3: Consideration of the operating results and approval of the financial statements for the year 2023**
- 3.1 Consideration of the operating results for the year 2023
- 3.2 Approval of the financial statements for the year 2023
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda 4: Consideration and appointment of the auditor and auditor's remuneration for the fiscal year 2024**
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting

- Agenda 5: Consideration of the appointment of directors to fill vacancies.**
 - (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
 - (B) Instruct the proxy holder to vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
- Agenda 6: Consideration of the determination of director's remuneration for the fiscal year 2024**
 - (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
 - (B) Instruct the proxy holder to vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
- Agenda 7: Consideration of the allocation of reserve funds under the law and approval of the dividend payment for the fiscal year 2023**
 - (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
 - (B) Instruct the proxy holder to vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
- Agenda 8: Other matters**
 - (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
 - (B) Instruct the proxy holder to vote according to my wishes as follows:
 - Agree Disagree Abstain from voting

(5) Any voting conducted by the appointed proxy holder on agenda items not explicitly stated in this proxy document shall be deemed invalid and not reflective of my shareholder vote.

(6) In cases where I have not specified my voting preferences on any agenda item, or where such preferences are unclear, or in situations where matters beyond those outlined above are deliberated or resolved at the meeting, including amendments, changes, or additions to facts, the proxy holder is authorized to deliberate and vote on my behalf in all matters as deemed appropriate. Any actions undertaken by the appointed proxy holder at the meeting, unless failing to vote as instructed in this proxy document, shall be considered as if executed by myself.

Signature Grantor
(.....)

Signature Grantee
(.....)

Signature Grantee
(.....)

Signature Grantee
(.....)

Note:

1. The shareholder granting this proxy must appoint only one individual as the proxy holder to attend the meeting and vote on their behalf. It is not permissible to divide the shares among multiple proxy holders for separate voting.
2. In the event that there are additional agenda items to be considered at the meeting beyond those specified above, the granting shareholder may specify additional items in the attached Proxy Form Schedule B.

Annex attached to the Proxy Form B.

Proxy as a shareholder of Miss Grand International Company Limited (Public Company). I would like to appoint [Proxy Name] as a proxy to represent me at the Annual 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.

- Agenda** **Topic**
- (A) Grant the proxy holder the authority to consider and vote on behalf of the undersigned as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
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- Agenda** **Topic**
- (A) Grant the proxy holder the authority to consider and vote on behalf of the undersigned as deemed appropriate in all respects.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting