

Attachment 9

# Proxy Form (Form A, Form B and Form C)



MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

Duty stamp 20 baht

## 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 Mis	ss Grand International Public Con	pany Limited, holding a total of	shares.
And I have the voting rights	s equivalent to	votes, a	s follows:
Common shares	shares	Voting rights:	votes.
Preferred shares	shares	Voting rights:	votes.
(3) I hereby request to gran	t you a proxy:		
1)	aged	years Residing at No	
Road	Sub district	District	
Province	Postal Code	o	r
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 appoint o	one individual as my sole repres	entative to attend and vote on my b	ehalf at the
Extraordinary General Meet	ting of Shareholders No. 1/2024 o	on August 5, 2024, at 11:00 a.m., held	exclusively
in the form of an electronic	meeting (E-EGM), or on any oth	er date, time, and place that may be	postponed.
Any actions taken	by the appointed representative	e during the meeting shall be cons	idered as if
conducted by myself in all	•		
	Signature		Grantor
		()	
	0' '	,	5
	Signature		Proxy
		()	
	Signature		Proxy
		()	
	Signature		Proxy
		()	

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.



MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

Duty stamp 20 baht

# Proxy Form B. (Form specifying clear and definite proxy details)

					issued at		
					Date	Month	Year
(1) I,					, nationality	·	
residing at N	No		Road,		Subdistric	t/Ward,	
District,		Province	e,		Postal C	ode	
				ublic Company L			
						_	
				shares Voting			
				shares Voting	-		
Freieneu Si	iai es			Shares voun	g rigrits		votes.
(3) I hereby	appoint						
	1)		ag	jed	years Resid	ding at No	
	Road		S	Sub district	Distr	ict	
	Province		P	ostal Code			or
	2)		ag	jed	years Resid	ding at No	
	Road		S	ub district	Distri	ict	
	Province		P	ostal Code			or
	3)		ac	jed	vears Resid	ding at No	
_	•		_	Sub district	-		
				ostal Code			
	-	•	·	sole representa			-
	-	-		o. 1/2024 on Aug			•
in the form o	of an electi	onic meeting (E	E-EGM), or c	n any other dat	e, time, and p	lace that may b	e postponed.
(4) I hereby	grant my p	roxy the author	rity to vote o	n my behalf at t	his meeting a	s follows:	
	∏ Agenda	a 1 To Consid	der and An	prove the Min	utee of the	Annual Genera	al Meeting of
	□ Agende	Shareholder		-	utes of the .	Alliuai Genera	a Meeting of
		Silarenolder		ai 202 <del>4</del>			
		) Authorize th	e proxy hol	der to conside	r and vote on	my behalf in	all matters as
		deemed app	oropriate.				
	□ (E	3) Instruct the	proxy holde	r to vote accord	ding to my wis	shes as follows	:
		П	Agree	☐ Disagree	☐ Abstair	n from voting	
		۵,	.9.00	_ 2.00g.00	_ / (botali	om vomig	



	☐ Ager	nda 2	To Consider and Appr	rove the Increase of	the Company's Registered Capital and the
			Amendment of Article	4 of the Company's	s Memorandum of Association to Reflect the
			Increase in Registered	Capital	
		(A)	Authorize the proxy h	holder to consider	and vote on my behalf in all matters as
			deemed appropriate.		
		(B)	Instruct the proxy hol	lder to vote accord	ling to my wishes as follows:
			☐ Agree	☐ Disagree	☐ Abstain from voting
	☐ Ager	nda 3	To Consider and App	rove the Issuance	and Offering of the Warrants to Purchase
			Ordinary Shares of th	ne Company No. 1	(MGI-W1)
		(A)	Authorize the proxy hadeemed appropriate.		and vote on my behalf in all matters as
		(B)	Instruct the proxy hol	lder to vote accord	ling to my wishes as follows:
			☐ Agree	Disagree	Abstain from voting
	☐ Ager	nda 4			ordinary shares to increase capital to nder the warrant (MGI-W1)
		(A)	Authorize the proxy hadeemed appropriate.		and vote on my behalf in all matters as
		(B)	Instruct the proxy hol	lder to vote accord	ling to my wishes as follows:
			☐ Agree	Disagree	☐ Abstain from voting
	☐ Ager	nda 5	Consideration of any	other matters (if a	ny)
		(A)	Authorize the proxy hadeemed appropriate.	holder to consider	and vote on my behalf in all matters as
		(B)	Instruct the proxy hol	lder to vote accord	ling to my wishes as follows:
			☐ Agree	Disagree	☐ Abstain from voting
(5) If the p	oroxy's vo	te on	any agenda item does	s not comply with w	what is specified in this proxy form, such
vote sl	hall be coi	nside	red invalid and not as ı	my vote as a share	holder.
• •			•	•	ny agenda item or if it is unclear, or if the
	_		-		those specified above, including any
				•	e right to consider and vote on my behalf
		-			ne proxy in the meeting, except in the case actions in this proxy form, shall be deemed
	•		d such act in all respec		estation and proxy form, on an accomba



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

Signature		Grantor
	()	
Signature		Proxy
	()	
Signature		Proxy
	()	
Signature		Proxy
	()	

#### Note:

- 1. A shareholder granting a proxy must appoint only one proxy to attend the meeting and vote on their behalf. The shares cannot be split among multiple proxies for separate voting.
- 2. In the case where there are more agenda items to be considered at the meeting than those specified above, the grantor of the proxy can specify additional items in the attached continuation sheet of Proxy Form B.



### Continuation Sheet of Proxy Form B

Appointment of Proxy as a Shareholder of Miss Grand International Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, August 5, 2024, at 11:00 a.m., held exclusively in the form of an electronic meeting (E-EGM), or on any other date, time, and place that may be postponed.

Agenda .	Subject:				
□ (A)	Authorize the proxy holder to consider and vote on my behalf in all matters a deemed appropriate.				
□ (B)	Instruct the proxy hold	er to vote accord	ing to my wishes as follows:		
	☐ Agree	Disagree	Abstain from voting		
Agenda .	Subject:				
□ (A)	Authorize the proxy ho	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ing to my wishes as follows:		
	☐ Agree	Disagree	Abstain from voting		
Agenda .	Subject:				
□ (A)	and vote on my behalf in all matters as				
□ (B)	Instruct the proxy holder to vote according to my wishes as follows:				
	☐ Agree	☐ Disagree	☐ Abstain from voting		
Agenda .	Subject:				
□ (A)	Authorize the proxy ho deemed appropriate.	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ing to my wishes as follows:		
	☐ Agree	Disagree	☐ Abstain from voting		
Agenda .	Subject:				
(A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.					
□ (B)	Instruct the proxy hold	er to vote accord	ing to my wishes as follows:		
	☐ Agree	☐ Disagree	☐ Abstain from voting		



Duty stamp 20 baht

### Proxy Form (Form c.)

	Issued at
	Date Month Year
(1) I,	, nationality residin
at No	Subdistrict/Ward,Distric
	Province, Postal Code
As a custo	dian business providing custody and management of shares for
a sharehol	der of Miss Grand International Public Company Limited
Holding a	total of ordinary shares with voting rights totaling vote
as follows:	
Common s	shares shares Voting rights: votes
Preferred s	shares shares Voting rights: vote
(2) I hereby	y appoint
	1) years Residing at No
	Road District District
	Province Postal Code or
	2) years Residing at No
	Road District District
	Province Postal Code or
	3) years Residing at No
	Road District District
	ProvincePostal Code
Ιh	nereby appoint one individual as my sole representative to attend and vote on my behalf at t
Extraordina	ary General Meeting of Shareholders No. 1/2024 on August 5, 2024, at 11:00 a.m., held exclusive
in the form	of an electronic meeting (E-EGM), or on any other date, time, and place that may be postpone
(3) I hereby	grant proxy to attend the meeting and vote on my behalf as follows:
	Grant proxy for all shares held with voting rights.
	Grant partial proxy as follows:
	☐ Ordinary shares: shares, with voting rights totaling votes
	Preferred shares: shares, with voting rights totaling votes
	Total voting rights: votes
(4) I hereby	y grant my proxy the authority to vote on my behalf at this meeting as follows:



⊔ Agei	nda	Shareholders for the Year 20		s of the Annual General Meeting of			
	(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			
☐ Agen	☐ Agenda 2 To Consider and Approve the Increase of the Company's Registered Capital and the Amendment of Article 4 of the Company's Memorandum of Association to Reflect the Increase in Registered Capital						
	(A)	Authorize the proxy holder deemed appropriate.	to consider ar	nd vote on my behalf in all matters as			
	(B)	Instruct the proxy holder to	vote according	to my wishes as follows:			
		☐ Agree ☐	Disagree	Abstain from voting			
☐ Agen	☐ Agenda 3 To Consider and Approve the Issuance and Offering of the Warrants to Purchase Ordinary Shares of the Company No. 1 (MGI-W1)						
	(A)	Authorize the proxy holder deemed appropriate.	to consider ar	nd vote on my behalf in all matters as			
	(B)	Instruct the proxy holder to	vote according	to my wishes as follows:			
		☐ Agree ☐	Disagree	Abstain from voting			
☐ Agen	ida 4	1 Consider approving the a accommodate the exercise		dinary shares to increase capital to r the warrant (MGI-W1)			
	(A)	Authorize the proxy holder deemed appropriate.	to consider ar	nd vote on my behalf in all matters as			
	(B)	Instruct the proxy holder to	vote according	to my wishes as follows:			
		☐ Agree ☐	Disagree	☐ Abstain from voting			
☐ Agenda 5 Consideration of any other matters (if any)							
	(A)	Authorize the proxy holder deemed appropriate.	to consider ar	nd vote on my behalf in all matters as			
	(B)	Instruct the proxy holder to	vote according	to my wishes as follows:			
		☐ Agree ☐	Disagree	Abstain from voting			



- (5) If the proxy's vote on any agenda item does not comply with what is specified in this proxy form, such vote shall be considered invalid and not as my vote as a shareholder.
- (6) In the event that I have not specified my voting intention for any agenda item or if it is unclear, or if the meeting considers or resolves on any matter other than those specified above, including any amendments or additions to the facts, the proxy shall have the right to consider and vote on my behalf as deemed appropriate in all respects. Any act performed by the proxy in the meeting, except in the case where the proxy does not vote according to my specified instructions in this proxy form, shall be deemed as if I have performed such act in all respects

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

Signature		Grantor
	()	
Signature		Proxy
	()	
Signature		Proxy
	()	
Signature		Proxy
-	()	

#### Note:

- 1. This Proxy Form C is to be used only in cases where the shareholder whose name appears in the register is a foreign investor and has appointed a custodian in Thailand to act as the depository and caretaker of the shares.
- 2. The documents that must be attached with the proxy form are:
  - (1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on their behalf.
  - (2) A confirmation letter that the signatory of the proxy form is authorized to operate the custodian business.
- 3. A shareholder granting a proxy must appoint only one proxy to attend the meeting and vote on their behalf. The shares cannot be split among multiple proxies for separate voting.
- 4. Agenda for the election of directors: The directors can be elected as a whole or individually.
- 5. In the case where there are more agenda items to be considered at the meeting than those specified above, the grantor of the proxy can specify additional items in the attached continuation sheet of Proxy Form C.



### Continuation Sheet of Proxy Form C

Appointment of Proxy as a Shareholder of Miss Grand International Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, August 5, 2024, at 11:00 a.m., held exclusively in the form of an electronic meeting (E-EGM), or on any other date, time, and place that may be postponed.

Agenda	Subject:				
□ (A)	Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.				
□ (B)	Instruct the proxy hold	er to vote accord	ling to my wishes as follows:		
	☐ Agree	Disagree	Abstain from voting		
Agenda	Subject:				
□ (A)	Authorize the proxy ho	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ling to my wishes as follows:		
	☐ Agree	Disagree	Abstain from voting		
Agenda	Subject:				
□ (A)	Authorize the proxy ho	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ling to my wishes as follows:		
	☐ Agree	Disagree	☐ Abstain from voting		
Agenda	Subject:				
□ (A)	Authorize the proxy ho	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ling to my wishes as follows:		
	☐ Agree	Disagree	Abstain from voting		
Agenda	Subject:				
□ (A)	Authorize the proxy ho	older to consider	and vote on my behalf in all matters as		
□ (B)	Instruct the proxy hold	er to vote accord	ling to my wishes as follows:		
	☐ Agree	Disagree	☐ Abstain from voting		