



MGI

บริษัท มีสแกรนด์ อินเตอร์เนชั่นแนล จำกัด (มหาชน)
MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

Attachments 8

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



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

**At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5),
B.E. 2550 (2007)**

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 Codeor

(2) aged years

Residing at No..... Road Sub district..... District.....
Province..... Postal Codeor

(3) aged years

Residing at No..... Road Sub district..... District.....
Province..... Postal Code

Any one person shall be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another 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 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.

Proxy Form B.

(A proxy form that specifies fixed and detailed authorization items)

At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5),
B.E. 2550 (2007)

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 Codeor

2. aged years
Residing at No..... Road Sub district..... District.....
Province..... Postal Codeor

3. **Mr.Suchart Laopreeda..... aged63..... years Position..... Independent director.....**
Residing at No..... **1751 Lat Phrao94 (Phancha Mit)..... Road.... Lat Phrao..... Sub district..... Phapphla.....**
District.... **Wang Thonglang..... Province..... Bangkok..... Postal Code.....10310.....**

Any one person shall be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

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

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024.

(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 2 To acknowledge the performance results for the fiscal year 2024, ending on December 31, 2024.

Note: This agenda item is for acknowledgment, so no voting is required.

Agenda 3 To consider and approve the financial statements for the fiscal year 2024, ending on December 31, 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 4 To consider and approve the allocation of profits for the payment of annual cash dividends for the 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 To consider and approve the appointment of directors in place of those who are due to retire by rotation.**
- (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:
1) Name of the director.....**Mr. Nawat Itsaragrisil**.....
 Agree Disagree Abstain from voting
2) Name of the director.....**Mr. Ratchaphol Chantaratim**.....
 Agree Disagree Abstain from voting
3) Name of the director.....**Mr. Saksit Boonwanich**.....
 Agree Disagree Abstain from voting
- Agenda 6 To consider and approve the directors' remuneration for the year 2025.**
- (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 Consider approving the appointment of the auditor and determining the remuneration for the auditor for the fiscal year 2025.**
- (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 Consider any other matters (if any).**
- (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) 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. 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. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors on an individual basis.
3. 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 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

Agenda Subject

(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 Subject

(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 Subject

(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 Subject

(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 Subject **Election of Directors**

(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:

1) Name of the director.....

Agree Disagree Abstain from voting

2) Name of the director.....

Agree Disagree Abstain from voting

3) Name of the director.....

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 holder to vote according 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 holder to vote according 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 holder to vote according to my wishes as follows:

Agree Disagree Abstain from voting

Proxy Form (Form c.)

(A form used exclusively in cases where the shareholder is a foreign investor and appoints a custodian in Thailand as the securities depository and caretaker.)

At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5),
B.E. 2550 (2007)

Issued at

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

(1) I / We Nationality
Residing at No..... Road Sub district..... District.....
Province..... Postal Code
As a custodian business providing custody and management of shares for,
a shareholder of **Miss Grand International Public Company Limited**

Holding a total of..... ordinary shares with voting rights totaling..... votes, as follows:

Common shares shares Voting rights: votes.

Preferred shares shares Voting rights: votes.

(2) I hereby appoint

1. aged years

Residing at No..... Road Sub district..... District.....

Province..... Postal Codeor

2. aged years

Residing at No..... Road Sub district..... District.....

Province..... Postal Codeor

 3. **Mr.Suchart Laopreeda**..... aged**63**..... years Position..... **Independent director**.....Residing at No..... **1751 Lat Phrao94 (Phancha Mit)**..... Road.... **Lat Phrao**..... Sub district..... **Phapphla**.....District.... **Wang Thonglang**..... Province..... **Bangkok**..... Postal Code.....**10310**.....

Any one person shall be my proxy to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

(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 grant my proxy the authority to vote on my behalf at this meeting as follows:

 Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024. (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 2 To acknowledge the performance results for the fiscal year 2024, ending on December 31, 2024.**
Note: This agenda item is for acknowledgment, so no voting is required.
- Agenda 3 To consider and approve the financial statements for the fiscal year 2024, ending on December 31, 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 4 To consider and approve the allocation of profits for the payment of annual cash dividends for the 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 To consider and approve the appointment of directors in place of those who are due to retire by rotation.**
- (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:
1) Name of the director.....**Mr. Nawat Itsaragrisil**.....
 Agree Disagree Abstain from voting
2) Name of the director.....**Mr. Ratchaphol Chantaratim**.....
 Agree Disagree Abstain from voting
3) Name of the director.....**Mr. Saksit Boonwanich**.....
 Agree Disagree Abstain from voting
- Agenda 6 To consider and approve the directors' remuneration for the year 2025.**
- (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 Consider approving the appointment of the auditor and determining the remuneration for the auditor for the fiscal year 2025.**
- (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 Consider any other matters (if any).**
- (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) 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 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

- Agenda Subject
- (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 Subject
- (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 Subject
- (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 Subject **Election of Directors**
- (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:
 - 1) Name of the director.....
 - Agree Disagree Abstain from voting
 - 2) Name of the director.....
 - Agree Disagree Abstain from voting
 - 3) Name of the director.....
 - 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 holder to vote according 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 holder to vote according 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 holder to vote according to my wishes as follows:
 - Agree Disagree Abstain from voting