



Proxy (Form A)

Made at

Date

I / We Nationality.....

Residing at No.RoadSub district.....

District.....ProvincePostal Code..... Country.....

As a shareholder of SVI Public Company Limited holding a total number of common shares, with share Certificate No.

Here by appoint

NameAgeyears

Address

NameAgeyears

Address

Name Mr. Threekwan Bunnag Age 64 years

Address 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand.

NameAgeyears

Address.....

as my/our proxy to attend and vote in 2022 Annual General Meeting of Shareholders to convene on April 22, 2022 at 09:30 by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor
()

Signed.....Proxy
()

Signed.....Proxy
(Mr. Threekwan Bunnag)

Signed.....Proxy
()

Notes:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf an all votes of a shareholder may not be split for more than one proxy.



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Signed.....Proxy
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Signed.....Proxy
(Mr. Threekwan Bunnag)

Signed.....Proxy
()

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Along form attachment to Proxy form B

Hereby appoint as a shareholder of SVI Public Company Limited at the 2022 Annual General Meeting of Shareholders to convene on April 22, 2022 at 09:30 a.m. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

- Agenda no. ... (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Not approve Abstain

Signed.....Grantor ()

Signed.....Proxy ()

Signed.....Proxy (Mr.Threekwan Bunnag)

Signed.....Proxy ()

Duty
Stamp
20 Baht

Proxy (Form B)

Made at

Date

- I/ We.....
 Nationality
 Residing at No.RoadSub district.....
 District.....ProvincePostal Code.....
 Country.....
- As a shareholders of SVI Public Company Limited holding a total number of shares,
 with share Certificate No.
- Here by appoint

Name Mr. Threekwan Bunnag Age 64 years
 Address 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand.

Name..... Age.....years
 Address

Name..... Age.....years
 Address

as my/our proxy to attend and vote in the 2022 Annual General Meeting of Shareholders to convene on April 22, 2022 at 09:30 am. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

4. I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

Agenda 1: To certify the Minutes of the 2021 Annual General Meeting of Shareholders

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve withVotes Not approve withVotes Abstain withVotes

Agenda 2: To acknowledge the Company’s operating result of the fiscal year 2021

Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2021

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve withVotes Not approve withVotes Abstain withVotes

Agenda 4: To acknowledge the appointment of director replacing a resigned director

Agenda 5: To consider and approve the election of Directors in substitution of retiring Directors

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;

Duty
Stamp
20 Baht

Proxy (Form B)

Made at

Date

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 with share Certificate No.
- Here by appoint

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 Address 141-142 Moo. 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand.

Name..... Age.....years
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Name..... Age.....years
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Agenda 4: To acknowledge the appointment of director replacing a resigned director

Agenda 5: To consider and approve the election of Directors in substitution of retiring Directors

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
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