

	Proxy (Form A)		
Duty Stamp	Made at		
20 Baht	Date		
I / W	e]	Nationality	
Residing at N	oRoadSub dis	strict	
District	ProvincePostal Code	Country	
As a sharehol	der of SVI Public Company Limited holding a total number of	•••••	
common shar	es, with share Certificate No.		
Here	by appoint		
C	Name	Age	years
	Address		:
	□ Name	Age	years
	Address		:
C	Name Mr. Threekwan Bunnag Address 141-142 Moo 5, Bangkadi Industrial Park, Tiwanor Pathumthani 12000, Thailand.	Age 1 Road, Bangka	64 years
	Name	Age	years
	Address		
as mv/our pro	oxy to attend and vote in 2022 Annual General Meeting of Sh	nareholders to	convene on Apri

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

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

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.



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.

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					our behalf as the proxy	deems appropriate.
	□ (B				our behalf as follows;	
		\square Approve	□ Not approve	e	tain	
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					our behalf as the proxy	deems appropriate.
	□ (D		□ Not approve	•	our behalf as follows;	
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П	Agend	da no			•••••	
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					our behalf as follows;	decins appropriate.
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	Agen	da no	•••••		•••••	• • • • • • • • • • • • • • • • • • • •
	□ (A) The Proxy may	consider the matters	s 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;	
		\square Approve	☐ Not approve	\Box Abs	tain	
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					our behalf as the proxy	deems appropriate.
	□ (B			•	our behalf as follows;	
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				Signed		Proxy
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				Signed		Proxv
					Mr.Threekwan Bunnag	
						,
				Signed		Proxy
						· · · · · · · · · · · · · · · · · · ·



	Duty	Proxy (Form B)
	Stamp	Made at
	20 Baht	Date
ا 1.	I/ We	
	Nationality	<i>/</i>
	Residing a	t NoRoadSub district
	District	ProvincePostal Code
	Country	
2.	As a sharel	holders of SVI Public Company Limited holding a total number of shares,
	with share	Certificate No.
3.	Here by ap	point
	Addres	Mr. Threekwan Bunnag Age 64 years 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthan Thailand.
	□ Name.	
	Addres	s
	□ Name.	
	Addres	S
2(to attend and vote in the 2022 Annual General Meeting of Shareholders to convene on April 22 m. by electronics means (E-AGM) or at any adjournment there of the any other date, time and
4.	I/we hereb	y authorize the proxy to vote on my/our behalf at this meeting as follow:
	Agenda 1: To	o certify the Minutes of the 2021 Annual General Meeting of Shareholders
	☐ (B) The pro	oxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. oxy may consider the matters and vote on my/our behalf as follows; rove withVotes Not approve withVotes Abstain withVotes
	Agenda 2: To	o acknowledge the Company's operating result of the fiscal year 2021
	Agenda 3: To	o consider and approve the Company audited financial statements for the fiscal year ended 2021
	☐ (B) The pro	oxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. oxy may consider the matters and vote on my/our behalf as follows; rove withVotes Not approve withVotes Abstain withVotes
	Agenda 4: To	o acknowledge the appointment of director replacing a resigned director
	Agenda 5: To	o consider and approve the election of Directors in substitution of retiring Directors
	☐ (A) The pr	oxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. oxy may consider the matters and vote on my/our behalf as follows;



Agenda 5.1: To consider and approve reappointment of Mr. Sopon Punyaratabandhu to be a Director for another term.
☐ Approve withVotes ☐ Not approve withVotes ☐ Abstain withVotes
Agenda 5.2: To consider and approve reappointment of Mr. Ralph Robert Tye to be a Directo for another term.
\square Approve withVotes \square Not approve withVotes \square Abstain withVotes
$\ \square$ Agenda 6: To consider and approve the director remuneration for the year 2022
 □ (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 7: To consider and approve the appointment of Auditor for the fiscal year 2022 and fix their remuneration
 □ (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 8: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 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 9: To consider other issues (if any)
 □ (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
5. Voting by the proxy in any agendas that not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder.
6. If I/we do not specify or clearly specify my/our indication to vote in any agenda, of if there is any agend considered in the meeting other than those specified above, or if there is any change or amendment to any facts the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.
Any acts undertaken by the proxy at such meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form.
Signed
Signed

Remarks

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder many not be split for more than one proxy.
- 2. In respect of the agenda as to the appointment an election of the directors, either the whole set of the directors or only certain member may be voted for.
- 3. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.



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