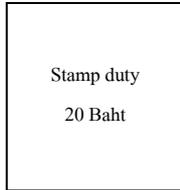


PROXY FORM B
(SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550



Made at _____

Date _____ Month _____ Year _____

(1) I/We, _____ nationality: _____, residing at No. _____,
Road _____, Sub-district _____, District _____,
Province _____, Postal code _____

(2) Being a shareholder of Tidlor Holdings PCL holding _____ shares in total which are entitled to
cast _____ votes as follows:

Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and

Preferred shares: _____ - _____ shares in total which are entitled to cast _____ - _____ votes,

(3) I/we wish to appoint

1. _____ age _____ years

Residing at no. _____, Soi _____, Road _____, Sub-district _____,
District _____, Province _____, Postal Code _____.

2. Ms. Kesara Manchusree, age 63 years, Position Independent Director/ Chairperson of Audit Committee

Residing at no. 622/159, Rama 2 Road, Samae Dam Sub-district, Bang Khun Thian District, Bangkok 10150

3. Mr. Supawat Likittanawong, age 51 years, Position Independent Director/ Member of Audit Committee

Residing at no. 119/1, Moo no. 1, Khlong Mai Sub-district, Sam Phran District, Nakhon Pathom 73220

4. Mr. Patara Yongvanich age 50 years, Position Independent Director/ Member of Audit Committee

Residing at no. 366/66 Soi Rama 3 Soi 77, Chong Nonsi Sub-district, Yan Nawa District, Bangkok 10120

As my/our proxy to attend and vote for me/us at the Electronic Extraordinary General Meeting of Shareholders No. 1/2025 (e-EGM) to be held on 11 July 2025 at 13.30 hrs. According to laws and regulations relating to electronic meetings with live broadcast from 12A floor, Ari Hill Building, Head Quarter of Tidlor Holdings PCL, or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To consider and approve the issuance debentures

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 2 To consider other business (if any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form

A proxy is granted by a shareholder of Tidlor Holdings PCL. the Electronic Extraordinary General Meeting of Shareholders No. 1/2025 (e-EGM) to be held on 11 July 2025 at 13.30 hrs. According to laws and regulations relating to electronic meeting with live broadcast from 12A floor, Ari Hill Building, Head Quarter of Tidlor Holdings PCL, or such other date, time and place as may be adjourned.

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed _____ Grantor

()

Date:

Signed _____ Proxy

()

Date: