



Form of Proxy, Form B.
(Form Specifying Various Particulars for Authorization Containing
Clear and Concise Details)

Duty Stamp
20 ฿

Written at

Date

(1) I/We,, of nationality,
residing at house no. Road, Sub-District,
..... District, Province, Post Code

(2) a shareholder of Interhides Public Company Limited, totaling
shares, and am/are entitled to cast votes, as follows:

ordinary share shares, entitled to cast votes,
preference share shares, entitled to cast votes,

(3) Hereby appoint:,
age years old, residing at house no. Road, Sub-District,
District, Province, Post Code
Or transfer proxy to either independent director as follows (detail indicated in enclosure 8)

- ☐ Mr. Somchart Limpanuphap Chairman of Audit Committee and Independent Director
Age: 71
Address: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900
- ☐ Mr. Chor.Nun Petpaisit Audit Committee and Independent Director
Age: 71
Address: 28 Lardprao 106 Lardprao Prappra Wangtonglar Bangkok 10300
- ☐ Mr. Somyot Akapaiboon Audit Committee and Independent Director
Age: 72
Address: 333/120 Garden city Lagoon Prachachuen Tungsonghong Luksee Bangkok 10210

Any one of them as my/our proxy to attend the meeting and to cast vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (No.18) to be convened on April 24, 2022 at 14:00 P.M. MR211 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

(4) I/We hereby appoint the proxy to cast vote on my/our behalf at his meeting as follows:

- [] Agenda 1: To consider and certify the minutes of The Annual General Meeting of Shareholders for the Year 2022 (No.17) held on April 21, 2022
- [] (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- [] (b) The proxy shall cast vote according to my/our instruction as follows:
[] Approved [] Disapproved [] Abstained

- ☐ Agenda 2: Acknowledgement of the annual report and the company performance for the year 2022.
- ☐ Agenda 3: To approve the Statements of financial position and Statements of comprehensive income for the year-ended 31st December 2022.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 4: To approve the dividend payment for the 2022 performance and legal reserve allocation.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 5: To consider and approve the election of directors to substitute the directors who retired by rotation.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Elect the Directors one by one
- Miss Kunvarin Veeraphuttivate**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Dr. Niti Nerngchamnong**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Mr. Wasin Thumrongsakunvong**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Dr. Somchart Harnhirun**
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 6: To consider and approve the director's remuneration for the year 2023.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 7: To consider the appointment for the auditor of the Company and subsidiary including auditor's remuneration for the year 2023.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature: Proxy Grantor
(.....)

Signature: Proxy Holder
(.....)

Remarks:

1. The shareholder making the appointment must appoint only one proxy to attend the meeting and to cast vote. The shareholder cannot allocate the shares to several proxies to cast votes separately.
2. For the Agenda of Director's election, the shareholder can elect either a whole director group or each director individually.
3. In case there are more agenda than those specified above, the additional statement can be specified by the Shareholder in Supplemental Proxy Form B as enclosed.

Supplemental Proxy Form B.

The proxy is granted by a shareholder of **Interhides Public Company Limited.**

For the 2023 Annual General Meeting of Shareholders (No.18) will be convened on April 24, 2023 at 14:00 P.M. MR211 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

☐ Agenda : _____

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : _____

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : _____

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : _____

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:
☐ Approved ☐ Disapproved ☐ Abstained

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.