



Form of Proxy, Form A. (General Form)

Duty Stamp
20 ฿

Written at

Date

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

a shareholder of Interhides Public Company Limited, totaling..... shares,

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: 73
Address: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900

Mr. Chor.Nun Petpaisit Audit Committee and Independent Director
Age: 73
Address: 28 Lardprao 106 Lardprao Prappa Wangtonglar Bangkok 10300

Mr. Suparat Sirisuwanangkura Audit Committee and Independent Director
Age: 72
Address: 69/202 Perfect Place Village (Intersection 22/5), Soi Ramkhamhaeng 164, Min Buri Subdistrict, Minburi District, Bangkok 10510

Any one of them as my/our proxy to attend the meeting and to cast vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be convened on April 22, 2025 at 14:00 P.M. 211 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.

Any business executed by the proxy at the meeting shall be regarded as if it had been executed by me/us 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. It is not possible to divide the shares and appoint several proxies to cast votes separately.
2. In case shareholders wish to request a proxy in the document form, please contact Email: companysecretary@interhides.com