

**Attachment No. 5**

*Duty Stamp*

*Baht 20*

**Proxy Form A**

Registration Number ..... Written at.....  
..... Date.....

I/We..... Nationality.....  
Residing at No..... Soi/Alley..... Road.....  
Tambol/Sub-district..... Amphur/District.....  
Province..... Post code.....  
Shareholder of **Osotspa Public Company Limited**, holding the total amount of.....share(s)  
and have the right(s) to vote equal to.....vote(s), hereby appoint;

(1) .....Age.....years  
Residing at No.....Road.....  
Tambol/Sub-district.....Amphur/District.....  
Province.....Post code.....Or

(2) .....Age.....years  
Residing at No.....Road.....  
Tambol/Sub-district.....Amphur/District.....  
Province.....Post code.....Or

(3) .....Age.....years  
Residing at No.....Road.....  
Tambol/Sub-district.....Amphur/District.....  
Province.....Post code.....Or

(4) Ms. Penchun Jarikasem Age 69 years  
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or

(5) Mr. Krirk Vanikkul Age 69 years  
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or

(6) Mr. Somprasong Boonyachai Age 68 years  
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240

Anyone of the above as my/our proxy to attend and vote in **the 2024 Annual General Meeting of Shareholders on Wednesday 24 April 2024 at 2.00 p.m.** The Meeting shall be conducted via electronic means (E-AGM) in accordance with the related laws and regulations or at any adjournment thereof to 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 Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.