

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

Stamp Duty 20 Baht

Written at

Date Month Year

(1) I / We Nationality

Address No. Road Sub-district

District Province Postal Code

(2) Being a shareholder of **BlueVenture Group Public Company Limited**,

Holding the total amount of shares with the voting right of votes as follow:

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:

(1) Age Years

Address No. Road Sub-district

District Province Postal Code or

(2) Age Years

Address No. Road Sub-district

District Province Postal Code or

(3) **Mr. Udomkarn Udomsab** Age **49** Years Position **Independent Director**

Address No. **100/22, Sathorn Nakorn Tower, 15th Floor** Road **North Sathorn** Sub-district **Silom**

District **Bangrak** Province **Bangkok** Postal Code **10500** or

(4) **Mr. Patara Yongvanich** Age **49** Years Position **Independent Director**

Address No. **100/22, Sathorn Nakorn Tower, 15th Floor** Road **North Sathorn** Sub-district **Silom**

District **Bangrak** Province **Bangkok** Postal Code **10500**

Only one person above is my/our proxy to attend and vote on my/our behalf at **the Annual General Meeting of Shareholders No.4, on Thursday, 23 April 2026 at 2:00 p.m.** at the Victor Club meeting room (Victor Club), Sathorn Square Building, 8th Floor, North Sathorn Road, Silom Subdistrict, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider adopting the Minutes of the Annual General Meeting of Shareholders No.3

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results of the year 2025

- Acknowledgement Agenda, No Voting-

Agenda 3 To consider and approve the financial statements for the year 2025, ended on 31 December 2025

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 4 To consider and approve the profit allocation and dividend payment for the year 2025

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors to replace the directors retiring by rotation

- (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 my/our following instruction:

Directors who is proposed to return to the position for another term

Name of Director **Mr. Oran Vongsuraphichet**.....

- Approve Disapprove Abstain

Name of Director **Assoc. Prof. Sarun Chookhiatti**.....

- Approve Disapprove Abstain

New director who is proposed to replace a director who retires by rotation and does not wish to be reappointed for another term

Name of Director **Mr. Takorn Rattanakamolporn**.....

- Approve Disapprove Abstain

Agenda 6 To consider and approve the change of authorized directors

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 7 To consider and approve the remuneration of directors and sub-committees for the year 2026

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the appointment of the auditor and the determination of the auditor’s fee for the year 2026

- (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 my/our following instruction:
 - Approve Disapprove Abstain

Agenda 9 To Consider Other Matters (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 my/our following instruction:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the Proxy at the meeting, unless the proxy does not vote as I/We have specified, shall be deemed as such acts had been done by me/us in all respect.

Signed Grantor
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Remark:

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. The Agenda Re: The election of directors can be elected as a whole set of directors or for individual directors.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of BlueVenture Group Public Company Limited

At the Annual General Meeting of Shareholders No. 4, on Thursday, 23 April 2026 at 2:00 p.m. at the Victor Club meeting room (Victor Club), Sathorn Square Building, 8th Floor, North Sathorn Road, Silom Subdistrict, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue or other methods.

 Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

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Approve Disapprove Abstain

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. To elect directors (continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain