

Duty
Stamp
20 Baht

Proxy Form B.

(Like the one that specifies various items for the irrevocable power of attorney in detail)

Written at

Date: Month: Year:

(1) I,..... Nationality..... address.....
Street..... sub-district..... district.....
Province.....Post Code

(2) As a shareholder of Prodigy Public Company Limited, holding a total of.....
shares and having voting rights equivalent to..... votes as follows

Common shares.....shares with voting rights equal to.....votes

(3) I would like to grant a power of attorney.

(1) Name.....Age.....years, address.....
street..... Sub-districtDistrict.....
Province..... Postal code.....or

(2) Name.....Age.....years, address.....
Street.....Sub-districtDistrict.....
Province..... Postal code.....or

(3) Name.....Age.....years, address.....
Street.....Sub-district.....District.....
Province..... Postal code.....or

(4) Assoc. Prof. Prayoon Boonprasaurd Position Independent Director Age 82 years
Address 47/14 Senanikom 1 Road (Senanivej Village Project 1), Ladprao Sub-District,
Ladprao District, Bangkok 10230 or

(5) Ms. Thipwan Uthaisang Position: Independent Director Age: 66 years
Address 91 Soi On-nuch 65, On-nuch Road, Pravate Sub-district, Pravate District, Bangkok 10250, or

(6) Ms. Pikul Taksinvaracharn Position: Independent Director Age: 70 years
Address 212/5 Urban Sathorn Village, Soi Ballero 1, Bangchak Sub-District, Phasi Charoen District,
Bangkok 10160 or

(7) Dr. Thanet Narapoomipichit Position Independent Director Age 74 years
Address 72 Soi Suntisuk, Prakranong Sub-District, Klongtoey District, Bangkok 10110

One person alone is appointed as my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2025, on Wednesday, April 23, 2025, at 10:00 AM, in Pinklao Room 1, 9th floor, Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Sub-district, Bang Phlat District, Bangkok 10700, or to be rescheduled to another date, time, and place.

(4) I hereby authorize the proxy to cast votes on my behalf at this meeting as follows.

- Agenda 1: The matter, the Chairman notified in the 2025 Annual General Meeting of Shareholders.
 - (a) Grant the proxy the right to consider and vote on my behalf in all matters as deemed appropriate.
 - (b) Allow the proxy to vote according to my wishes as follows
 - Agree Disagree Abstain
- Agenda 2: To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders.
 - (a) Grant the proxy the right to consider and vote on my behalf in all matters as deemed appropriate.
 - (b) Allow the proxy to vote according to my wishes as follows
 - Agree Disagree Abstain
- Agenda 3: To inform and report on the Company's operating results for the year 2024.
 - (a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.
 - (b) Allow the proxy to vote according to my wishes as follows
 - Agree Disagree Abstain
- Agenda 4: To consider and approve the Company's financial statements for the year 2024 ended December 31, 2024.
 - (a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.
 - (b) Allow the proxy to vote according to my wishes as follows
 - Agree Disagree Abstain
- Agenda 5: To consider and approve the dividend payment for the company's operation for the year 2024 ended on December 31, 2024.
 - (a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.
 - (b) Allow the proxy to vote according to my wishes as follows
 - Agree Disagree Abstain

Agenda 6: To consider appointing directors to replace the directors who have completed their term.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Appointment of the entire committee

Agree Disagree Abstain

The appointment of individual directors

6.1 Ms. Thipawan Uthaisang (Independent director)

Agree Disagree Abstain

6.2 Ms. Nardrerdee Arj-harnwongse (Independent director)

Agree Disagree Abstain

6.3 Mr. Pirachai Benjarongkul (Independent director)

Agree Disagree Abstain

Agenda 7: To consider reducing the number of the Board of Directors.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 8: To consider the Annual remuneration for the Board of Directors for the year 2025.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 9: To consider the appointment of the auditor and auditor and auditor's remuneration for the year 2025.

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda 10 Other matters (if any)

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

(5) The voting of the proxy in any agenda that does not comply with the provisions of this proxy shall be considered as That vote is incorrect and does not represent my vote as a shareholder.

(6) In the event that I do not specify my voting intention on any agenda item, or if it is not specified, or if the meeting considers or votes on any matter not mentioned above, including any amendments or additions to the facts, the proxy shall have the right to consider and vote on my behalf in any manner deemed appropriate.

Any actions taken by the proxy during the meeting, unless the proxy votes contrary to my instructions in the proxy letter, shall be considered as if I had taken them myself in every respect.

Signature.....Authorizer
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Note

1. Shareholders granting a proxy must appoint only one proxy to attend the meeting and vote.
Cannot divide the number of shares among multiple proxies to separate the voting.
2. The term for electing directors can be to elect the entire board or to elect directors individually.
3. If there are agenda to be considered in the meeting beyond those specified above, the proxy can add an agenda in the proxy form as per the proxy form B.

Continuous registration Proxy Form B.

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The proxy appointment of shareholders of Prodigy Public Company Limited

At the annual general meeting of shareholders for the year 2025 on Wednesday, April 23, 2025, at 10:00 AM at Pinklao 1, 9th floor, The Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700. Or it may be postponed to another date, time, and location.

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain

Agenda Subject.....

(a) The authorized representative shall have the right to consider and vote on my behalf in all matters as deemed appropriate.

(b) Allow the proxy to vote according to my wishes as follows

Agree Disagree Abstain