

## Proxy Form A.

Please attach  
stamp duty of  
Baht 20

Made .....

Date.....Month .....Year .....

(1) I/We.....Nationality .....residing/located at.....  
Road ..... Sub-district .....District .....Province .....  
Postal Code .....

(2) Being shareholder of **Humanica Public Company Limited** holding the total numbers of.....shares  
and have rights to vote equal to..... votes as follows:

☐ Ordinary shares .....shares and have the rights to vote equal to .....vote

☐ Preference shares..... shares and have the rights to vote equal to .....vote

(3) Hereby appoints

☐ 1. ....Age .....years residing/located at No. ....  
Road .....Sub-district.....District.....Province.....  
Postal Code..... or

2. ....Age .....years residing/located at No. ....  
Road .....Sub-district.....District.....Province.....  
Postal Code..... or

3. ....Age .....years residing/located at No. ....  
Road .....Sub-district.....District.....Province.....  
Postal Code..... or

☐ Independent Director of the Company, **Mr. Patai Padungtin** (details of Independent Director as shown in Enclosure 5)

Anyone of these persons to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholder for the year 2024 to be held on April 25, 2024 at 10.00 a.m. at Humanica Public Company Limited, at No. 2 Soi Rongmuang 5, Rongmuang Road, Rongmuang Sub-district, Pathumwan District, Bangkok 10330 or at any adjournment thereof to any other day, time and venue.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed .....Grantor

(.....)

Signed .....Proxy

(.....)

Signed .....Proxy

(.....)

Signed .....Proxy

(.....)

**Remarks**

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.