

Form of Proxy, Form A. (General Form)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

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

(1) I/We..... nationality.....  
, residing/located at No....., Road, Sub-District ,.....  
District....., Province....., Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....  
shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares: .....shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(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..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Witness

(.....)

Signed..... Witness

(.....)

**Remarks** A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

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

(1) I/We..... nationality.....  
, residing/located at No....., Road, Sub-District ,.....  
District....., Province....., Postal Code.....

(2) being a shareholder of Big Camera Corporation Public Company Limited, holding.....  
shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares: .....shares in total which are entitled to cast..... votes,

(3) I/We wish to appoint

(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..... ,

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160, Thailand or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda No.1 Adoption of the minutes of 2021 Annual General Meeting of Shareholders

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.2 Acknowledgement of the Company's Operation result for the year 2021

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.3      Approval the Financial Statements for the year ended 31<sup>st</sup> December 2021 together with the Auditor Report

- ☐ (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 the following instructions:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda No.4      Approval the profit allocation for the Company's operating results for the year ended December 31, 2021 and omission of the dividend payment.

- ☐ (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 the following instructions:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda No.5      Approval on the appointment of the auditor for the Year 2022 and determination of the remuneration

- ☐ (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 the following instructions:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda No.6      To determine of the director remuneration for the year 2022

- ☐ (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 the following instructions:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda No.7      Approval on the election of the directors in replacement of the directors who retire 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 the following instructions:
- ☐ Election of all directors who retire by rotation
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ Election of directors individually
1. Mr. Thanasit Thienkanjanawong
- ☐ Approve      ☐ Disapprove      ☐ Abstain
2. Dr. Suvit Thaniyavarn
- ☐ Approve      ☐ Disapprove      ☐ Abstain
3. Mrs. Haruthai Sukying
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda No.8      To consider other business (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 the following instructions:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(..... )

Signed..... Proxy  
(..... )

Signed..... Witness  
(..... )

Signed..... Witness  
(..... )

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Big Camera Corporation Public Company Limited

For the Annual General Meeting of Shareholders for the Year 2022 to be hold on Tuesday 26<sup>th</sup> April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4<sup>th</sup> floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no..... re:.....

Director's Name.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Director's Name.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Director's Name.....

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve      ☐ Disapprove      ☐ Abstain

## Form of Proxy, Form C.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

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

(1) I/We..... nationality.....  
 , residing/located at No....., Road, Sub-District ,.....  
 District....., Province....., Postal Code.....

being a shareholder of Big Camera Corporation Public Company Limited, holding.....  
 shares in total which are entitled to cast..... votes as follows:

ordinary shares:..... shares in total which are entitled to cast..... votes; and

preferred shares: .....shares in total which are entitled to cast..... votes,

(2) I/We wish to appoint

(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

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160, Thailand or such other date, time and place as may be adjourned.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- ☐ The voting right in all the voting shares held by us is granted to the proxy.
- ☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:
- ☐ Ordinary shares:..... shares in total, which are entitled to cast..... votes; and
- ☐ Preferred shares:..... shares in total, which are entitled to cast .....votes,
- Total: .....votes

(4) We authorize our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda No.1 Adoption of the minutes of 2021 Annual General Meeting of Shareholders

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.2 Acknowledgement of the Company's Operation result for the year 2021

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.3 Approval the Financial Statements for the year ended 31<sup>st</sup> December 2021 together with the Auditor Report

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.4 Approval the profit allocation for the Company's operating results for the year ended December 31, 2021 and omission of the dividend payment.

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.5 Approval on the appointment of the auditor for the Year 2022 and determination of the remuneration

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.6 To determine of the director remuneration for the year 2022

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.7 Approval on the election of the directors in replacement of the directors who retire 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 the following instructions:
- ☐ Election of all directors who retire by rotation
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Election of directors individually
4. Mr. Thanasit Thienkanjanawong
- ☐ Approve ☐ Disapprove ☐ Abstain
5. Dr. Suvit Thaniyavarn
- ☐ Approve ☐ Disapprove ☐ Abstain



6. Mrs. Haruthai Sukying

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.8 To consider other business (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(..... )

Signed..... Grantor

(..... )

Signed..... Grantor

(..... )

Signed..... Grantor

(..... )

#### Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. The necessary evidence to be enclosed with this proxy form is:

(1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf which created not over six-month as of the meeting date; and

(2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.

3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

### Attachment to Proxy Form C.

For the Annual General Meeting of Shareholders for the Year 2022 to be hold on Tuesday 26<sup>th</sup> April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4<sup>th</sup> floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no..... re:.....

Director's Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Director's Name.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Director's Name.....

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda no..... re:.....

☐ (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 the following instructions:

☐ Approve      ☐ Disapprove      ☐ Abstain