

Enclosure no.4

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

	Written at		
	Date	Month Y	ear
(1) I/We	n	ationality	
, residing/located at No	, Road, Sub-Di	strict ,	
District	, Province, I	Postal Code	
(2) being a shareholder of Big	Camera Corporation Public Company Limite	ed, holding	
shares in total which are entitled to cast	v	otes as follows:	
ordinary shares:	shares in total which are entitled t	o cast	votes; and
preferred shares:	shares in total which are entitled to	o cast	votes,
(3) I/We wish to appoint			
(1)	age years, residing/	ocated at No	,
Road, Sub-District	, District	, Province	ə,
Postal Code, or			
(2)	age years, residing/le	ocated at No	,
Road, Sub-District	, District	, Province	ə,
Postal Code, or			
(3)	age years, residing	located at No	,
Road, Sub-District	, District	, Province	θ,
Postal Code,			
any one of them as my/our proxy to atte	nd and vote on my/our behalf at the Annual	General Meeting of Shareho	olders 2022 to be

held on Wednesday 26th April, 2023 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 1th 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
	()	

<u>Remarks</u> 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 Speci	fying Various Particulars	for Authorization Containing Clear	and Concise Details)
Annexed to Notice	of Department of Busin	ess Development Re: Form of Pro	xy (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 Co	de
(2) being a sha	areholder of Big Camera Cor	rporation Public Company Limited, holdir	ng
shares in total which are	entitled to cast	votes as fo	bllows:
ordinary sh	ares:sł	hares in total which are entitled to cast	votes; and
preferred s	hares:sh	nares in total which are entitled to cast	votes,
(3) I/We wish t	o appoint		
(1)		age years, residing/located a	t No,
Roa	ad, Sub-District	, District	, Province,
Postal Code	, or		
(2)		age years, residing/located at	No,
Roa	ad, Sub-District	, District	, Province,
Postal Code	, or		
(3)		age years, residing/located a	t No,
Roa	ad, Sub-District	, District	, Province,
Postal Code	,		
any one of them as my/o	ur proxy to attend and vote	on my/our behalf at the Annual General I	Meeting of Shareholders 2023 to be
held on Wednesday 26 th	April, 2023 at 14.00 hrs., Ir	n the form of a meeting via electronic me	edia (E-Meeting) by broadcasting a
video signal via Inventeo	ch Connect system from the	e meeting room on the 1 $^{ m th}$ floor of Big Ca	amera Corporation Public Company
Limited. 115,115 / 1, Sav	vaddikarn1 Road, Nongkhae	em, Bangkok 10160, Thailand or such oth	ner date, time and place as may be
adjourned.			
(4) I/We aut	horize 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 minute	es of 2022 Annual General Meeting of S	hareholders
(a) 1	he proxy is entitled to cast t	he votes on my/our behalf at its own disc	retion.
(b)	The proxy must cast the vote	es in accordance with the following instru-	ctions:
	Approve	Disapprove Abstain	
Agenda No.2	Acknowledgement of	the Company's Operation result for the y	ear 2022

- \square (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- $\hfill\square$ (b) The proxy must cast the votes in accordance with the following instructions:

Approve	Disapprove	Abstain
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- Agenda No.3 Approval the Financial Statements for the year ended 31st December 2022 together with the Auditor Report
 - \square (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, 2022 and dividend payment.
	(a) The	proxy is entitled to cast the votes on my/our behalf at its own discretion.
		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 2023 and determination of th
		remuneration
	(a)The p	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 2023
-		
	(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 p	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. Chan Thienkanjanawong
		Approve Disapprove Abstain
		2. Mrs. Wankamon Thienkanjanawong
		Approve Disapprove Abstain
		3. Mr. Atit Chunhachatrachai
		Approve Disapprove Abstain
Agenda	No.8	Approval the increase of the number of directors and the appointment of new directors
	(a) The	proxy is entitled to cast the votes on my/our behalf at its own discretion.
		proxy must cast the votes in accordance with the following instructions:
		Election of new directors
		Approve Disapprove Abstain
		Election of new directors individually



		1. Dr. Nattapol	Praditphonlert	
		Approve	e 🗌 Disapprove	Abstain
		2. Dr. Thitipon	ig Nandhabiwat	
		Approve	e 🗌 Disapprove	☐ Abstain
		3. Ms. Thanida	a Chenvanich	
			e 🗌 Disapprove	☐ Abstain
Agenda	No.9	Approval the an	nendment of Article 2	9 and Article 36 of the Articles of Association of the Company
	(a) The p	proxy is entitled to	cast the votes on my	/our behalf at its own discretion.
	(b) The	proxy must cast th	ne votes in accordanc	e with the following instructions:
		Approve	Disapprove	Abstain
Agenda	No.10	To consider oth	er business (if any)	
	(a) The I	proxy is entitled to	cast the votes on my	/our behalf at its own discretion.
	(b) The	proxy must cast th	ne votes in accordanc	e 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 2023 to be hold on Wednesday 26th April, 2023 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 1th 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:
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
\square (b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain
Agenda no re:
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
\square (b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain
☐ Agenda no re:
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
\square (b) The proxy must cast the votes in accordance with the following instructions:
Approve Disapprove Abstain
□ Agenda no re:
 Agenda no re:
(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (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:
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 (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
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 (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
 (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
 (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
 (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
 (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



🗌 Agen	da no re:		
	Director's Name		
		Disapprove	Abstain
	Director's Name		
		Disapprove	Abstain
	Director's Name		
	Approve	Disapprove	Abstain
🗌 Agen	da no re:		
	\square (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 accorda	nce with the following instructions:
	Approve	Disapprove	Abstain
🗌 Agen	da no re:		
	☐ (a) The proxy is entitled	to cast the votes on	my / our behalf at its own discretion.
	\square (b) The proxy must cast	the votes in accorda	nce with the following instructions:
	Approve	Disapprove	Abstain



Form of Proxy, Form C.

(Form Sp	ecifying Various Part	iculars for Authorizat	ion Containing Clea	ar and Concise Details)
Annexed to No	otice of Department c	of Business Developm	nent Re: Form of Pr	roxy (No. 5) B.E. 2550 (2007)
			Written at	
			Date Me	onthYear
(1) I/We			natic	onality
, residing/located at No			, Road, Sub-Distri	ict ,
District	, Provinc	ce	, Pos	tal Code
being a shareho	lder of Big Camera C	Corporation Public Co	mpany Limited, ho	lding
shares in total which are en	titled to cast		vote	es as follows:
ordinary share	9S:	shares in total whi	ch are entitled to c	ast votes; and
preferred sha	res:	shares in total whi	ch are entitled to ca	ast votes,
(2) I/We wish to a	ippoint			
(1)		age	years, residing/loca	ated at No,
Road,	Sub-District	, Dis	trict	, Province
Postal Code	, or			
(2)		age y	ears, residing/loca	ited at No,
Road,	Sub-District	, Dis	trict	, Province
Postal Code	, or			
(3)		age	years, residing/loca	ated at No,
Road,	Sub-District	, Dis	trict	, Province
Postal Code	, or			
any one of them as my/our	proxy to attend and	vote on my/our beha	If at the Annual Ge	neral Meeting of Shareholders 2023 to b
held on Wednesday 26 th Ap	oril, 2023 at 14.00 hr	s., In the form of a n	neeting via electro	nic media (E-Meeting) by broadcasting
video signal via Inventech	Connect system from	n the meeting room	on the 1 th floor of E	Big Camera Corporation Public Compar
Limited. 115,115 / 1, Sawad	ddikarn1 Road, Nong	khaem, Bangkok 10	160, Thailand or su	uch other date, time and place as may b
adjourned.				
(3) We authorize	our proxy to attend th	ne meeting and cast	the votes on our be	ehalf in the following manner:
	The voting right ir	n all the voting shares	s held by us is grar	nted to the proxy.
	The voting right in	n part of the voting sh	nares held by us is	granted to the proxy as follows:
	Ordina	ry shares:s	hares in total, whic	ch are entitled to cast votes; and
	Preferr	ed shares:s	hares in total, whic	h are entitled to castvotes,
	Total: .	votes		
(4) We authorize	our proxy to cast the	votes on our behalf a	at the above meetir	ng in the following manner:
Agenda No.1	Adoption of the m	ninutes of 2022 Ann	ual General Meetin	g of Shareholders
a) The	proxy is entitled to c	cast the votes on my/	our behalf at its ow	n discretion.
	•	votes in accordance		
	Approve	Disapprove	Abstain	



Agenda No.2		Acknowledgement of the Company's Operation result for the year 2022			
🗌 (a) The p		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		ancial Statements fo	r the year ended 31 st December 2022 together with the	
		Auditor Report			
		•		ur behalf at its own discretion.	
	(b) The p	_		with the following instructions:	
			Disapprove	☐ Abstain	
Agenda	No.4	Approval the prot	fit allocation for the (Company's operating results for the year ended December	
0		31, 2022 and divi			
	(a) The p	proxy is entitled to c	ast the votes on my/c	our behalf at its own discretion.	
	(b) The p	proxy must cast the	votes in accordance	with the following instructions:	
		Approve	Disapprove	Abstain	
Agenda	No.5	Approval on the	appointment of th	e auditor for the Year 2023 and determination of the	
		remuneration			
	(a)The p	roxy is entitled to ca	ast the votes on my/or	ur behalf at its own discretion.	
	(b) The p	proxy must cast the	votes in accordance	with the following instructions:	
		Approve	Disapprove	☐ Abstain	
Agondo	No.6	To dotormino of th	ne director remunerat	ion for the year 2022	
Agenda					
				bur behalf at its own discretion.	
	(b) The p	_	_	with the following instructions:	
			Disapprove	☐ Abstain	
Agenda	No.7	Approval on the e	lection of the director	rs in replacement of the directors who retire by rotation	
				ur behalf at its own discretion.	
	., .		,	with the following instructions:	
			ctors who retire by ro		
		Approve	Disapprove	Abstain	
		Election of directo	ors individually		
		1. Mr. Cha	an Thienkanjanawong	3	
		Approve	Disapprove	Abstain	
		2. Mrs. Wa	ankamon Thienkanja	nawong	
		Approve	Disapprove	Abstain	



	3. Mr. Atit Chunhachatrachai			
	Approve Disapprove Abstain			
Agenda No.	.8 Approval the increase of the number of directors and the appointment of new directors			
🗌 (a	a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.			
\Box (b) The proxy must cast the votes in accordance with the following instructions:				
	Election of new directors			
	Approve Disapprove Abstain			
	Election of new directors individually			
4. Dr. Nattapol Praditphonlert				
	Approve Disapprove Abstain			
	5. Dr. Thitipong Nandhabiwat			
	Approve Disapprove Abstain			
	6. Ms. Thanida Chenvanich			
	Approve Disapprove Abstain			
Agenda No.	.9 Approval the amendment of Article 29 and Article 36 of the Articles of Association of the Company			
\Box (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.	.10 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 vot	tes 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
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Signed Grantor
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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 2023 to be hold on Wednesday 26th April, 2023 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 1th 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:						
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.						
\square (b) The proxy must cast the votes in accordance with the following instructions:						
Approve Disapprove Abstain						
Agenda no re:						
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.						
\square (b) The proxy must cast the votes in accordance with the following instructions:						
Approve Disapprove Abstain						
Agenda no re:						
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.						
\square (b) The proxy must cast the votes in accordance with the following instructions:						
Approve Disapprove Abstain						
Agenda no re:						
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.						
\square (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.						
\Box (b) The proxy must cast the votes in accordance with the following instructions:						
Approve Disapprove Abstain						
Agenda no re:						
\Box (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:							
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.							
\square (b) The proxy must cast the votes in accordance with the following instructions:							
	Approve	Disapprove	Abstain				
Agenda no re:							
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.							
\square (b) The proxy must cast the votes in accordance with the following instructions:							
		Disapprove	Abstain				