Form of Proxy, Form B.

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Made at..

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

(1) I/We .... nationality ...., residing/located at No. .... Road, ... Tambol/Kwaeng.........................., ... Amphur/Khet .... Province .... Postal Code ....

(2) being a shareholder of IT City 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, Tambol/Kwaeng ……….…………….......,
Amphur/Khet…………………………….………. , Province…………………………….…………..........,
Postal Code ……………………. , or

(2) ……………………………………………… age……….. years, residing/located at No. ………………….. , …………………………..Road, Tambol/Kwaeng………………..………...,
Amphur/Khet………………………………….. , Province……………………………………......…....,
Postal Code ……………………. , or

(3) ……………………………………………… age…......… years, residing/located at No. ……………………. , ……………………………..Road, Tambol/Kwaeng…………..……………....,
Amphur/Khet…………………………...….. , Province……………………………………......…...,
Postal Code ……………………….

any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on April 9, 2025 at 2.00 p.m. at ASIC Room, 31st Floor, MS SIAM Tower, No. 1023 Rama III Road, Chong Nonsi Sub-District, Yannawa District, Bangkok Metropolis 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 To acknowledge the report on the Company's operating results for the year 2024.

☐ Agenda no. 2 To consider and approve the statement of financial position as at December 31, 2024 and statements of comprehensive income for the fiscal year ended as at December 31, 2024, which has been audited by licensed auditors and reviewed by the Audit Committee.

☐ (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 To consider and approve the dividend payment from the operating results of the year 2024 and acknowledge the interim 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. 4 To consider and approve the appointment of directors in replacement of those who are due to 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:

☐ Appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director(s)

Name of Director : Mr. Ekachai Sirijirapatana

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director : Mr. Ronnawat Suwannapirom

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director : Dr. Wilson Teo Yong Peng

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director : Mr. Weerawat Punsak-Udomsin

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no. 5 To consider and approve the remuneration of the directors of 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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no. 6 To consider and approve the appointment of auditors, and their remuneration 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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no. 7 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………………………………………… Grantee

(…………………………………………)

Signed………………………………………… Grantee

(…………………………………………)

Signed………………………………………… Grantee

(…………………………………………)

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 IT City Public Company Limited.

For the 2025 Annual General Meeting of Shareholders to be held on April 9, 2025 at 2.00 p.m. at ASIC Room, 31st Floor, MS Siam Tower, No. 1023 Rama III Road, Chong Nonsi Sub-District, Yannawa District, Bangkok Metropolis 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: Appointment of directors (Continued)

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director..

☐ Approve ☐ Disapprove ☐ Abstain