

Proxy Letter Form A
(Regulations of Proxy Letter)

Written At

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

(1) I..... Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

(2) Shareholder of Forth Smart Service Public Company Limited holds the total amount of
.....Shares, and has the rights to vote equal toVotes

(3) Hereby appoint

(1)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code..... or

(2)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code..... or

(3)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders
(AGM) of Forth Smart Service Public Company Limited on Thursday 25 April 2024, at 02:00 p.m. at Forth Smart Service Headquarter, 7th
Floor 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

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

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

REMARK:

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each
with the voting rights in respect of a certain portion of shares.

Proxy Letter Form B
(Voting is clearly and definitely specified)

Written At

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

(1) I..... Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Post Code.....

(2) Shareholder of Forth Smart Service Public Company Limited holds the total amount ofShares, and has
the rights to vote equal toVotes

(3) Hereby appoint

(1)Age.....
Years Address.....Road.....Sub-district.....
District.....Province.....Post Code..... or

(2)Age.....
Years Address.....Road.....Sub-district.....
District.....Province.....Post Code..... or

(3)Age.....
Years Address.....Road.....Sub-district.....
District.....Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders
(AGM) of Forth Smart Service Public Company Limited on Thursday 25 April 2024, at 02:00 p.m. at Forth Smart Service Headquarter, 7th
Floor 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders No. 1/2023

[] (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

[] (B) To grant may/out proxy to vote at my/our desire as follows:

Approve [] Disapprove [] Abstain []

Agenda 2 To acknowledge the Company's operating results and to consider and approve the financial
statements for the fiscal year ended 31 December 2023

[] (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

[] (B) To grant may/out proxy to vote at my/our desire as follows:

Approve [] Disapprove [] Abstain []

Agenda 3 To consider and approve the annual dividend payment for the year 2023 ended 31 December 2023

[] (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

[] (B) To grant may/out proxy to vote at my/our desire as follows:

Approve [] Disapprove [] Abstain []

Agenda 4 To consider and appoint the Company's auditors and determine the remuneration for the year 2024

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 5 To consider and elect directors who are due to retire by rotation to be the Company's directors for another term

(1) Nominated Candidate: Mr. Boonchai Sowanwanichakul

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

(2) Nominated Candidate: Mr. Pongchai Amtanon

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

(3) Nominated Candidate: Mr. Narongsak Lertsuptavee

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 6 To consider and approve the Directors' remuneration for the year 2024

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 7 To consider other business (if any)

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Notes:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect of a certain portion of shares.
2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
3. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.

Supplementary of Proxy Form B

The proxy as a shareholder of Forth Smart Service Public Company Limited at the 2024 Annual General Meeting of Shareholders (AGM) of Forth Smart Service Public Company Limited on Thursday 25 April 2024, at 02:00 p.m. at Forth Smart Service Headquarter, 7th Floor 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject: Election of the directors (Continued)

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Proxy Letter Form C
(For foreign shareholders who have custodians in Thailand Only)

Written At

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

(1) I..... Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

as a custodian for who is a shareholder of Forth Smart Service Public Company Limited and holds the total amount of.....Shares, and has the rights to vote equal toVotes.

(2) Hereby appoint

(1)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

or

(2)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

or

(3)Age.....

Years Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (AGM) of Forth Smart Service Public Company Limited on Thursday 25 April 2024, at 02:00 p.m. at Forth Smart Service Headquarter, 7th Floor 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

(3) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

[] To grant equally all of the number of shares held by me/us and have the rights to vote.

[] To split the votes as follows:

[] Ordinary shares in the amount of.....shares with the number of votes for which I/we am/are entitled to votes is.....votes.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders No. 1/2023

[] (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

[] (B) To grant may/out proxy to vote at my/our desire as follows:

Approve [] Disapprove [] Abstain []

Agenda 2 To acknowledge the Company's operating results and to consider and approve the financial statements for the fiscal year ended 31 December 2023

[] (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

[] (B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 3 To consider and approve the annual dividend payment for the year 2023 ended 31 December 2023

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4 To consider and appoint the Company's auditors and determine the remuneration for the year 2024

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 5 To consider and elect directors who are due to retire by rotation to be the Company's directors for another term

(1) Nominated Candidate: Mr. Boonchai Sowanwanichakul

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

(2) Nominated Candidate: Mr. Pongchai Amtanon

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

(3) Nominated Candidate: Mr. Narongsak Lertsuptavee

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 6 To consider and approve the Directors' remuneration for the year 2024

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 7 To consider other business (if any)

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

- 1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
- 2. Evidences to be enclosed with the proxy form C are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
- 3. A shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
- 4. Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
- 5. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C as attached.

Supplementary of Proxy Form C

The proxy as a shareholder of Forth Smart Service Public Company Limited at the 2024 Annual General Meeting of Shareholders (AGM) of Forth Smart Service Public Company Limited on Thursday 25 April 2024, at 02:00 p.m. at Forth Smart Service Headquarter, 7th Floor 256 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject: Election of the directors (Continued)

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain