

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at

Date Month Year

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

(2) Being a shareholder of nForce Secure Public Company Limited (SECURE), Holding the total amount of
..... shares with the voting right of votes as follow:

- Ordinary share shares with the voting right of Votes
 Preferred share - shares with the voting right of - Votes

(3) Do hereby appoint either one of the following persons:

(1) Age Years
with address at Road Sub-district
District Province Postal Code..... or

(2) Age Years
with address at Road Sub-district
District Province Postal Code..... or

(3) Any one of the following Independent Directors of nForce Secure Public Company Limited to be the proxy (details of the Independent Directors are set out in Attachment 4):

- Mr. Karoon Phungsoondara
 Dr. Smitti Darakorn Na Ayuthaya
 Mr. Piyasak Chotipruk

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on April 24th, 2024, at 10.00 a.m., by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect.

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

Remark: The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at

Date Month Year

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

(2) Being a shareholder of nForce Secure Public Company Limited (SECURE), Holding the total amount of
..... shares with the voting right of votes as follow:

Ordinary share shares with the voting right of Votes

Preferred share shares with the voting right of Votes

(3) Do hereby appoint either one of the following persons:

(1) Age Years
with address at Road Sub-district
District Province Postal Code..... or

(2) Age Years
with address at Road Sub-district
District Province Postal Code..... or

(3) Any one of the following Independent Directors of nForce Secure Public Company Limited to be the proxy (details of the Independent Directors are set out in Attachment 4):

Mr. Karoon Phungsoondara

Dr. Smitti Darakorn Na Ayuthaya

Mr. Piyasak Chotipruk

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on April 24th, 2024, at 10.00 a.m., by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and certify the Minutes of the 2023 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 my/our following instruction:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's performance for the year 2023.

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve the Company's Financial Statements for the year ended December 31, 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 my/our following instruction:
- Approve Disapprove Abstain

Agenda 4 To consider and approve the dividend payment for the Company's performance 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 my/our following instruction:
- Approve Disapprove Abstain

Agenda 5 To consider and appoint the directors to replace the retiring directors 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 my/our following instruction:

Name of Director... Asst. Prof. Dr. Pattanant Petchchedchoo

Approve Disapprove Abstain

Name of Director... Dr. Supachai Sukhanindr

Approve Disapprove Abstain

Name of Director... Mr. Nakrop Niamnamtham

Approve Disapprove Abstain

Agenda 6 To consider and approve the 2024 remunerations of Directors and Sub-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 my/our following instruction:
- Approve Disapprove Abstain

Agenda 7 To consider and approve the auditors and the auditor's fee for the year 2024.

- (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 my/our following instruction:
- Approve Disapprove Abstain

Agenda 8 To consider other matters (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 my/our following instruction:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorize to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of nForce Secure Public Company Limited (SECURE)

at the 2024 Annual General Meeting of Shareholders to be held on April 24th, 2024 at 10.00 a.m.,
by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(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 my/our following instruction:

Approve Disapprove Abstain

Agenda No. **To elect 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

Name of Director

Approve Disapprove Abstain

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at.....

Date Month Year

(1) I / We Nationality.....

with address at Road Sub-district

District Province Postal Code.....

As a custodian for.....

Being a shareholder of nForce Secure Public Company Limited (SECURE), Holding the total amount of.....

shares with the voting right of votes as follow:

Ordinary share shares with the voting right of Votes

Preferred share shares with the voting right of Votes

(2) Do hereby appoint either one of the following persons:

(1)..... Age Years

with address at Road Sub-district

District Province Postal Code.....or

(2)..... Age Years

with address at Road Sub-district

District Province Postal Code.....or

(3) Any one of the following Independent Directors of nForce Secure Public Company Limited to be the proxy (details of the Independent Directors are set out in Attachment 4):

Mr. Karoon Phungsoondara

Dr.Smitti Darakorn Na Ayuthaya

Mr. Piyasak Chotipruk

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on April 24th, 2024, at 10.00 a.m., by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

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 share.....shares with the voting right ofVotes

Preferred share.....shares with the voting right of.....Votes

Total.....Votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and certify the Minutes of the 2023 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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 2 To acknowledge the Company's performance for the year 2023.

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve the Company's Financial Statements for the year ended December 31, 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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 4 To consider and approve the dividend payment for the Company's performance 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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 5 To consider and appoint the directors to replace the retiring directors 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 my/our following instruction:

Name of Director Asst. Prof. Dr. Pattanant Petchchedchoo.....

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director Dr. Supachai Sukhanindr.....

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director Mr. Nakrop Niamnamtham.....

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 6 To consider and approve the 2024 remunerations of Directors and Sub-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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 7 To consider and approve the auditors and the auditor’s fee for the year 2024.

- (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 my/our following instruction:
 - Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 8 To consider other matters (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 my/our following instruction:
 - Approve.....Votes Disapprove.....Votes Abstain.....Votes

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Remark :

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there are agendas other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of nForce Secure Public Company Limited (SECURE)

at the 2024 Annual General Meeting of Shareholders to be held on April 24th, 2024 at 10.00 a.m.,
by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

Agenda No. Subject

(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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda No. Subject

(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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda No. Subject

(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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda No. Subject

(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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda No. Subject

(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 my/our following instruction:

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda No. **To elect directors (continued)**

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes

Name of Director

Approve.....Votes Disapprove.....Votes Abstain.....Votes