Duty Stamp 20 Baht

#### PROXY FORM A (SIMPLE FORM)

# According to Regulation of Department of Business Development Re: Form of Proxy (No.5) B.E. 2550

.\_\_\_\_\_

Writton at			
	V		
DateMonth	Year	-	
(1) I / We		Nationality	
with address at	Road	Sub-district	
District	Province	Postal Code	
(2) Being a s	shareholder of nForce Secure Publi	c Company Limited (SECURE), Holding the total am	nount of
	shares with the voting right	t ofvotes as follow:	
☐ Ordinary	shareshares	s with the voting right ofVo	tes
☐ Preferred	l shareshares	s with the voting right of Vo	tes
(3) Do here	by appoint either one of the foll	owing persons:	
(4)			V
		Age	
		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 Independe	ent Directors of nForce Secure Public Company	Limited to be the
proxy (details of the	Independent Directors are set o	out in Attachment 4):	
	Mr. Karoon Phungsoondara		
	Dr.Smitti Darakorn Na Ayuthaya	а	
	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  $24^{th}$ , 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 perfo	ormed by the Proxy	y at the meeti	ng, it shall k	pe deemed as	such acts had	been done by	me/us
in all re	spect.							

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.

Duty Stamp 20 Baht

### 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					
DateM	onth	Year			
(1)	/ We		Nationali	ty	
with address a	atRoad		Sub-district		
District		Province		Postal Code	
(2) E	Being a shareholder of	nForce Secure Public Co	mpany Limited (SECURE)	, Holding the total amount of	
	shares v	vith the voting right of <sub>.</sub>		votes as follow:	
	Ordinary share	shares wit	h the voting right of	Votes	
□P	referred share	shares wit	h the voting right of	Votes	
(3) [	Do hereby appoint eit	her one of the followin	ng persons:		
(	1)			AgeY	ears
with address a	at	Road	Sub-distr	ict	
District	Provinc	e	Postal Co	odeor	
(	2)			AgeY	ears
with address a	at	_ Road	Sub-distr	ict	
District	Provinc	e	Postal Co	odeor	
(	3) Any one of the fo	llowing Independent I	Directors of nForce Sec	cure Public Company Limited to k	e the
proxy (detail	s of the Independent	Directors are set out i	n Attachment 4):		
	☐ Mr. Karoon P	hungsoondara			
		akorn Na Ayuthaya			
	☐ Mr. Piyasak (				
		. Totipi ait			
		-	-	the 2024 Annual General Meetin	_
	·		m., by electronic means	or at any adjournment thereof to	any
other date, t	ime and venue or oth	er methods.			
(4)	/We authorize my/ou	r Proxy to cast the vot	es according to my/our	intentions as follows:	
	Agenda 1 To conside	r and certify the Minu	tes of the 2023 Annua	l General Meeting of Shareholde	rs.
[	☐ (a) The Proxy is en	titled to cast the vote	s on my/our behalf at it	s own discretion.	
[	(b) The Proxy mus	cast the votes in acco	ordance with my/our fo	llowing instruction:	
	☐ Appro	ove 🗆 Disapprov	/e □ 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 Dec	cember 31, 2023.		
(a) The	Proxy is entitled to	cast the votes on	my/our behalf at its own discretion.	
☐ (b) The	Proxy must cast th	e votes in accorda	nce with my/our following instruction:	
	☐ Approve	☐ Disapprove	☐ Abstain	
Agenda 4	To consider and ap	prove the divider	nd 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 th	e votes in accorda	nce with my/our following instruction:	
	Approve	Disapprove	Abstain	
Agenda 5	To consider and ap	point the directo	rs 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 th	e votes in accorda	nce with my/our following instruction:	
Name o	of Director <u>Asst. P</u>	rof.Dr.Pattanant P	<u>etchchedchoo</u>	
	☐ Approve	Disapprove	Abstain	
Name	of Director <u>Dr. Sup</u>	oachai Sukhanindr		
	Approve	☐ Disapprove	Abstain	
Name	of Director <u>Mr. Na</u> l	krop Niamnamtha	m	
	Approve	Disapprove	Abstain	
Agenda 6	To consider and ap	prove the 2024 re	emunerations 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 th	e votes in accorda	nce with my/our following instruction:	
	Approve	Disapprove	Abstain	
Agenda 7	To consider and ap	prove the audito	rs 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 th	e votes in accorda	nce with my/our following instruction:	
	☐ Approve	☐ Disapprove	Abstain	

Agenda 8 To consider other matters (if a	iny).		
$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	tes on m	//our behalf at its own discretion.	
$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	cordance	e with my/our following instruction:	
☐ Approve ☐ Disappro	ove [	] Abstain	
(5) Vote of the proxy in any Agenda which is shall not be the vote of the shareholders.	not in ac	cordance with this Form of Proxy shall	be invalid and
(6) In case I do not specify the authorization resolves any matter other than those stated above, or i be authorize to consider and vote the matter on my/or For any act performed by the Proxy at the median	f there is ur behal	any change or amendment to any fact, t as the Proxy deems appropriate.	he Proxy shall
in all respect except for vote of the Proxy which is not	-		ione by me, us
	Signe	d	Shareholder
	J	()	
	Signe		Proxy
	. 3	()	. ,
	Signe		Proxy
	Olgilo	()	110/19
	Signe		Proxy
	Signe		ПОЛУ
		()	

#### 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 24<sup>th</sup>, 2024 at 10.00 a.m., by electronic means or at any adjournment thereof to any other date, time and venue or other methods.

(a) The	Proxy is entitled to	cast the votes or	n my/our behalf at its own discretion. ance with my/our following instruction:
	Approve	Disapprove	Abstain
☐ Agenda No.	Subje	ct	
(a) The I	Proxy is entitled to	cast the votes or	n my/our behalf at its own discretion.
(b) The	Proxy must cast th	ne votes in accorda	ance with my/our following instruction:
	Approve	Disapprove	Abstain
Agenda No.	Subje	ct	
(a) The l	Proxy is entitled to	cast the votes or	n my/our behalf at its own discretion.
(b) The	Proxy must cast th	ne votes in accorda	ance with my/our following instruction:
	Approve	☐ Disapprove	Abstain
☐ Agenda No.	Subje	ct	
(a) The I	Proxy is entitled to	cast the votes or	n my/our behalf at its own discretion.
(b) The	Proxy must cast th	ne votes in accorda	ance with my/our following instruction:
	Approve	Disapprove	Abstain
Agenda No.	Subje	ct	
(a) The I	Proxy is entitled to	cast the votes or	n my/our behalf at its own discretion.
(b) The	Proxy must cast th	ne votes in accorda	ance with my/our following instruction:
	Approve	☐ Disapprove	Abstain

Agenda No.	To el	ect directors (con	tinued)	
Name o	f Director			
	Approve	☐ Disapprove	Abstain	
Name o	f Director			
	Approve	Disapprove	Abstain	
Name o	f Director			
	Approve	Disapprove	Abstain	
Name o	f Director			
	Approve	☐ Disapprove	Abstain	
Name o	f Director			
	Approve	☐ Disapprove	Abstain	
Name o	f Director			
	Approve	☐ Disapprove	Abstain	
Name o	f 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			
DateMonth	Year		
(1) I / We		Nationality	
with address at	Road	Sub-district	
District	Province	Postal Co	ode
As a custodian for			
Being a shareholder of r	nForce Secure Public Company Lim	nited (SECURE), Holding the total am	ount of
shares with the voting ri	ght ofv	votes as follow:	
☐ Ordinary sh	areshares w	with the voting right of	Votes
☐ Preferred sh	nareshares w	with the voting right of	Votes
(2) Do hereby	appoint either one of the follow	wing 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 or	ne of the following Independen	t Directors of nForce Secure Publi	ic Company Limited to be th
proxy (details of the In	ndependent Directors are set out	t in Attachment 4):	
	Ir. Karoon Phungsoondara		
□ D	r.Smitti Darakorn Na Ayuthaya		
	Ir. Piyasak Chotipruk		
As only one o	of my/our provy to attend and y	vote on my/our behalf at the 2024	1 Appual Gaporal Mosting of
_		a.m., by electronic means or at any	_
	enue or other methods.	, .,	,
(3) I/We autho	orize my/our Proxy to cast the v	votes according to my/our intention	ns as follows:
<del>_</del>		s held by us is granted to the proxy	
☐ The vot	ing right in part of the voting sh	hares held by us is granted to the p	proxy as follows:
		hares with the voting right of	
☐ Pref	erred shares	shares with the voting right of	Votes
Total	al	Votes	

I) 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 Shareholde	ers.
(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:	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
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:	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
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:	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
Agenda 5 To consider and appoint the directors to replace the retiring directors by rotation.	
$\square$ (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 my/our following instruction:	
Name of Director <u>Asst. Prof.Dr.Pattanant Petchchedchoo</u>	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
Name of Director <u>Dr. Supachai Sukhanindr</u>	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
Name of Director Mr. Nakrop Niamnamtham	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes
Agenda 6 To consider and approve the 2024 remunerations of Directors and Sub-committee.	
$\square$ (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 my/our following instruction:	
☐ ApproveVotes ☐ DisapproveVotes ☐ AbstainVo	otes

Agenda i To consider and approve the addi	cors aric	tille duditor 5 ree for the year 2024	•
(a) The Proxy is entitled to cast the votes	on my/c	our behalf at its own discretion.	
(b) The Proxy must cast the votes in accordance	rdance w	rith my/our following instruction:	
☐ ApproveVotes ☐ Di	isapprov	eVotes	Votes
Agenda 8 To consider other matters (if any	).		
$\hfill \square$ (a) The Proxy is entitled to cast the votes	on my/c	our behalf at its own discretion.	
(b) The Proxy must cast the votes in accord	rdance w	rith my/our following instruction:	
ApproveVotes D	isapprov	eVotes	Votes
(5) Vote of the proxy in any Agenda which is not	t in acco	rdance 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 resolves any matter other than those stated above, or if the period authorized to consider and vote the matter on my/our.  For any act performed by the Proxy at the meeting all respect except for vote of the Proxy which is not in	here is and the second	ny change or amendment to any fact, to as the Proxy deems appropriate.  all be deemed as such acts had been o	the Proxy shall
	Signed		Shareholder
		()	
	Signed		Proxy
		()	
	Signed		Proxy
		()	
	Signed		Proxy
	oigrica		ТОЛУ
Remark :		()	
	l	Lander of the desired states of the state of	(b
<ol> <li>This Proxy Form C shall be applicable only for the SI</li> </ol>	nareholo	iers listed in the share register book	as the foreign

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

- 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 24<sup>th</sup>, 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  $\square$  (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 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: 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

☐ Age	enda NoTo elect	directors (continued)			
	Name of Director				
	Approve	Votes Disapprove	_Votes	Abstain	<u>V</u> otes
	Name of Director				
	Approve	Votes Disapprove	_Votes	Abstain	Votes
	Name of Director				
	Approve	Votes	_Votes	Abstain	Votes
	Name of Director				
	Approve	Votes	_Votes	Abstain	Votes
	Name of Director				
	Approve	Votes	_Votes	Abstain	Votes
	Name of Director				
	Approve	Votes	_Votes	Abstain	Votes
	Name of Director				
	☐ Approve	Votes □ Disapprove	Votes	□ Abstain	Votes