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**PROXY Form B.**  
(Providing the fixed particulars of granting proxy)

Shareholders' Registration No. \_\_\_\_\_

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Zip Code \_\_\_\_\_

(2) Being a shareholder of BEAUTY COMMUNITY Public Company Limited,  
holding the total amount of \_\_\_\_\_ shares, equivalent to \_\_\_\_\_ voting rights as follows  
Ordinary share \_\_\_\_\_ shares equivalent to \_\_\_\_\_ voting rights  
Preference share \_\_\_\_\_ shares equivalent to \_\_\_\_\_ voting rights

(3) Hereby appoint

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years Address \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip code \_\_\_\_\_ or

(2) \_\_\_\_\_ Age \_\_\_\_\_ Years Address \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip code \_\_\_\_\_ or

(3) \_\_\_\_\_ Age \_\_\_\_\_ Years Address \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip code \_\_\_\_\_ or

anyone of the above as my/our proxy holder to attend and vote at the Annual General Shareholders' Meeting of the year 2023 to be held on 26 April 2023 at 13.30 Hrs. ~~at~~ via video conference from Beauty Community Public Company Limited's meeting room at No. 50/1-3, Soi Nuanchan 34, Nuanchan Sub-District, Bungkum District, Bangkok 10230 or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

**Agenda Item 1: To consider the verification of the Minutes of the Annual General Meeting of Shareholders 2022**

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholders' requirement as follows.

In Favor

Not In Favor

Abstain

**Agenda Item 2: To acknowledge the overall performance of the Company's business operations for the year 2022 and the operational plan of the year 2023**

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholders' requirement as follows

In Favor

Not In Favor

Abstain

**Agenda Item 3: To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 2022**

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholders' requirement as follows.
- In Favor       Not In Favor       Abstain

**Agenda Item 4: To consider and approve the omission of dividend payment for the year 2022**

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholders' requirement as follows.
- In Favor       Not In Favor       Abstain

**Agenda Item 5: To consider and approve the director's remuneration for the year 2023**

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholders' requirement as follows.
- Proposal for the approval of the meeting allowance of Director
- In Favor       Not In Favor       Abstain
- Proposal for the approval of the meeting allowance of Audit Committee
- In Favor       Not In Favor       Abstain
- Proposal for the remuneration of meeting allowance of Nomination and Remuneration Committee
- In Favor       Not In Favor       Abstain
- Proposal for the approval of the meeting allowance of Risk Management Committee
- In Favor       Not In Favor       Abstain
- Proposal for the approval of the bonus remuneration in the year 2023
- In Favor       Not In Favor       Abstain

**Agenda Item 6: To consider and approve the appointment of the auditors and their remuneration for year 2023**

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholders' requirement as follows.
- In Favor       Not In Favor       Abstain

**Agenda Item 7: To appoint new directors to replace directors who retire by rotation**

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholders' requirement as follows.
- Appoint all the nominated candidates as a whole
- In Favor       Not In Favor       Abstain

Appoint an individual candidate

Candidate Name: **Assoc. Prof. Dr. Vichit U-on**

In Favor       Not In Favor       Abstain

Candidate Name: **Dr. Peerapong Kitiveshpokawat**

In Favor       Not In Favor       Abstain

Candidate Name: **Ms. Tanyapon Kraibhubes**

In Favor       Not In Favor       Abstain

**Agenda Item 8: To transact other business (if any)**

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholders' requirement as follows.

In Favor       Not In Favor       Abstain

(5) Voting of proxy holder in any agenda which is not in accordance with this proxy shall be considered as invalid and not deemed as my vote as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including in case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

I/We shall be fully liable for any taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature.....Proxy Grantor  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

**Remarks:**

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all nominated candidates as a whole or for an individual candidate.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

The Proxy of the shareholder of Beauty Community Public Company Limited

In the Meeting of the Annual General Shareholders' Meeting of the year 2023 to be held on 26 April 2022 at 13.30 Hrs. ~~at~~ via video conference from Beauty Community Public Company Limited's meeting room at No. 50/1-3, Soi Nuanchan 34, Nuanchan Sub-District, Bungkum District, Bangkok 10230 or on the date and at the place as may be postponed or changed.

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- Agenda Item:..... Subject:.....
- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- In Favor       Not In Favor       Abstain
- Agenda Item:..... Subject:.....
- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- In Favor       Not In Favor       Abstain
- Agenda Item:..... Subject:.....
- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- In Favor       Not In Favor       Abstain
- Agenda Item:..... Subject:.....
- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- In Favor       Not In Favor       Abstain
- Agenda Item:..... Subject:.....
- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- In Favor       Not In Favor       Abstain

Agenda Item:..... To approve the appointment of new directors (Continued)

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

Candidate Name.....

In Favor       Not In Favor       Abstain

## LIST OF DOCUMENTS AND EVIDENCES TO BE PRESENTED ON THE MEETING DATE

### 1. Shareholders attending the Meeting in person

#### 1.1 Ordinary Shareholders

Identification Card or Official Government Identification Card with photograph of shareholders or passport (for non-Thai nationals) must be presented for registration.

#### 1.2 Juristic Person

- (1) Juristic person's representative presents documents of the representative as specified in item No. 1.1.
- (2) Juristic Person's representative submits a copy of the Shareholder's Affidavit certified true copy by the Juristic Person's representative (Authorized Director) showing that the Authorized Director has the power to act on behalf of the Juristic Person, who is the shareholder.

### 2. Shareholders attending the Meeting by appointing a Proxy Holder

- Company recommends that shareholders use Proxy Form B and pre-cast their votes in each agenda item.
- On the Meeting date, the Company shall facilitate in affixing the stamp duty upon shareholders' registration for the Meeting.

#### 2.1 In case Proxy Grantor is Ordinary Shareholders

- (1) Proxy Holder submits one of the Proxy Forms (Attachment 6) completely and clearly filled in and signed by the Proxy Grantor and the Proxy Holder.
- (2) Proxy Holder submits documents as specified in item No. 1.1 of the shareholders on which the shareholders duly signed and certified true copy.
- (3) Proxy Holder presents the documents as specified in item No. 1.1 of the Proxy Holder.

#### 2.2 In case Proxy Grantor is Juristic Person

- (1) Proxy Holder submits one of the Proxy Forms (Attachment 6) completely and clearly filled in and signed by the Juristic Person's representative (Authorized Director) as the Proxy Grantor and the Proxy Holder.
- (2) Proxy Holder submits a copy of the Shareholder's Affidavit certified true copy by the Juristic Person's representative (Authorized Director) showing that the Authorized Director has the power to act on behalf of the Juristic Person, who is the shareholder.
- (3) Proxy Holder submits the documents as specified in item No. 1.1 of the Juristic Person's representative (Authorized Director) who is the Proxy Grantor on which the Proxy Grantor duly signed and certified true copy.
- (4) Proxy Holder presents the documents as specified in item No. 1.1 of the Proxy Holder.

### 2.3 In case proxy grantor is Custodian in Thailand (Please use Proxy Form C)

- (1) Proxy Holder submits and presents documents as specified in item No. 2.2 (1) – (4) certified true copy by the Juristic Person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (2) Proxy Holder submits a copy of the Power of Attorney (POA) of foreign shareholders authorizing the Custodian to sign the Proxy Form on its behalf. POA must be certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (3) Proxy Holder submits a copy of the POA of the Custodian authorizing the Authorized Director or the executive or the authorized employees of the Custodian to attend the meeting as well as to authorize any person to be its sub-attorney (if any). Copy of POA must be certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (4) Proxy Holder submits a copy of the letter of confirmation or a copy of the business license of Custodian which is certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.

**Remarks:** In case the original documents are not made in Thai or English, the English translation shall be required and must be certified by the shareholders or the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian. In case any documents are produced or executed outside Thailand, such documents must be notarized by a notary public.

### 3. Appointment of the Company’s independent directors as Proxy Holders

A shareholder may appoint any of the following independent directors of the Company as the Proxy Holder and the Company recommends that the shareholder uses Proxy Form B to clearly pre-cast the votes in each agenda:

1. Assoc. Prof. Dr. Vichit U-on, Independent Director;
2. Senior Col. Attapon Srisangwarn, Independent Director; and
3. Mr. Viboon Pojanalai, Independent Director.

**Remarks:** For your convenience, please deliver the proxy form together with the relevant documents as specified in item No. 1 or 2 for examination to the Company at least three (3) days prior to the Meeting date.

### 4. Other

In case the meeting participant changes his/her title, name or surname, please present the copy of evidence to verify that change and certified by the related persons.

**PROFILE OF NOMINATED INDEPENDENT DIRECTORS SELECTED BY THE COMPANY  
TO BE THE SHAREHOLDER' S PROXY HOLDER FOR THE PURPOSE OF CONSIDERATION  
TO APPOINT SUCH INDEPENDENT DIRECTORS AS HIS/HER PROXY HOLDER**



**1. Assoc. Prof. Dr. Vichit U-on**

*Position:* Independent Director

*Age:* 55 years

*Residing at:* No. 30/122 Sukontasawat, Ladphrao Sub-district,  
Ladphrao District, Bangkok 10230

**(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2023, and Agenda 7 to appoint new directors to replace directors who retire by rotation. He is retired by rotation in this meeting and is nominated to resume his position for another term.)**



**2. Senior Col. Attapon Srisangwarn**

*Position:* Independent Director

*Age:* 55 years

*Residing at:* No. 459/8 Ladphrao Road, Jompol Sub-district,  
Jatujak District, Bangkok 10900

**(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2023.)**



**3. Mr. Viboon Pojanalai**

*Position:* Independent Director

*Age:* 46 years

*Residing at:* No. 268, Soi Pattanakarn 20, Suanluang Sub-district,  
Suanluang District, Bangkok 10250

**(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2023 of this meeting)**