



**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 2024 to be held on 25 April 2024 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 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 2: To acknowledge the overall performance of the Company's business operations for the year 2023 and the operational plan of the year 2024**

- (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 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 4: To consider and approve the omission of dividend payment 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.
- In Favor       Not In Favor       Abstain

**Agenda Item 5: To consider and approve the director's remuneration for the year 2024**

- (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 2024
- In Favor       Not In Favor       Abstain

**Agenda Item 6: To consider and approve the appointment of the auditors and their remuneration for year 2024**

- (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: **Mr. Viboon Pojanalai**

In Favor       Not In Favor       Abstain

Candidate Name: **Dr. Suwin Kraibhubes**

In Favor       Not In Favor       Abstain

Candidate Name: **Ms. Monsoothatip Malaukcaranun**

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 2024 to be held on 25 April 2024 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