

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

20 Baht
of Stamp
Duty to
be
affixed

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 2025 to be held on 25 April 2025 at 14.00 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 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 2: To acknowledge the overall performance of the Company's business operations for the year 2024 and the operational plan of the year 2025**

- The resolution is not required for this agenda.

☐ **Agenda Item 3: To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 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 4: To consider and approve the omission of dividend payment 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.
- ☐ In Favor ☐ Not In Favor ☐ Abstain

☐ **Agenda Item 5: To consider and approve the director's remuneration for the year 2025**

- ☐ (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 2025**

- ☐ (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: **Col. Attapon Srisangwarn**

☐ 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 2025 to be held on 25 April 2025 at 14.00 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.

☐ 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

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Candidate Name.....

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