

Guidelines for attending the Extraordinary General Meeting of Shareholders through Electronic Media (E-EGM) and appointment of Proxy

1. In case shareholders are attending the E-EGM

1.1 Please fill in “Registration form for attending the E-EGM” (Enclosure no. 1). Kindly fill in email and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance at E-EGM as follows:

- In the event that the shareholder is an ordinary person—a valid certified true copy of ID card or passport or other official document issued by a government authority.
- In the event that the shareholder is a juristic person – an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “Supporting documents for the appointment of proxy” in next page.

Please submit the “Registration form for attending the E-EGM” and such identification document to the Company by 31st May 2021 via the following channels:

- Email: agm_egm@brookergroup.com

- Post:

Finance and Accounting Department,
The Brooker Group Public Company Limited
26th Floor, The Trendy Building, 10/190-193 Soi Sukhumvit 13, Sukhumvit Road,
Klong Toey Nua, Wattana,
Bangkok 10110

1.2 When the Company receives the documents as per item 1.1 from you, the Company will proceed with inspecting the documents to confirm the meeting attendance. Once completed, the Company will send a username and password, together with WebLink for attending the E-EGM.

Kindly keep the username and password provided for the shareholder confidence and refrain to disclose it to other persons. In the case that your username and password are lost or you have not received it by 1st June 2021, please immediately contact the Company.

1.3 Please read the manual for using the E-EGM system thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that shareholders can register to attend the meeting. However, the live broadcast of E-EGM will begin at 10.00 hrs.

1.4 To vote during the E-EGM, a shareholder may cast his or her vote on each agenda to either Approve, Disapprove, or Abstain from voting. For the shareholders who do not vote on any agenda, the system will automatically count your vote as “Approve”.

1.5 If you encounter with any technical problem in using the E-EGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company's service provider for the Company's E-EGM's meeting. The Company will specify a contact channel for Quidlab Company Limited in the email that the Company will send to you containing the username and password.

2. In case shareholders appoint a proxy to attend the E-EGM

In case that a shareholder is unable to attend the E-EGM meeting, he/she may authorize another person or the following Company's Independent Director, to attend and vote on his/her behalf.

1. Dr. Peter Weldon
Independent Director
Age 83 years
Address: 18/112, 22nd Floor, Somkid Gardens Condominium, 18 Soi Somkid, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

OR

2. Mr. Sompong Phaoenchoke
Independent Director
Age 60 years
Address: 28/6 Moo.1 Soi Petchkasem 81, Petchkasem Rd., Nongkangphu, Nongkham, Bangkok 10160

OR

3. Mrs. Punnee Worawuthichongsathit
Independent Director
Age 68 years
Address: 612 Thanurat Road, Thungwatdown Sub-district, Sathorn District, Bangkok 10120

No interests in every agenda.

There is no special interest different from other directors in every agenda proposed at this EGM.

In this regard, the shareholders are requested to fill in and sign the proxy form that the Company has delivered to the shareholders or which can be downloaded from the Company's website at www.brookergroup.com and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company by 31st May 2021 via the following channels:

- Email: agm_egm@brookergroup.com
- Post:

Finance and Accounting Department
The Brooker Group Public Company Limited
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Klong Toey Nua, Wattana,
Bangkok 10110

**Supporting documents for the appointment of proxy
Shareholder appoints a proxy**

1. A Proxy Form which is completely filled and signed by the proxy grantor and the proxy; and
2. A copy of valid ID card or passport certified true copy by the proxy grantor; and
3. A copy of valid ID card or passport certified true copy by the proxy.

Juristic person appoints a proxy

1. A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy; and
2. A certified true copy of the Affidavit or Certificate of Incorporation of the proxy grantor which is issued in the period of not exceeding 6 months prior to the shareholder meeting; and
3. A copy of valid ID card or passport certified true copy by the proxy grantor's authorized person; and
4. A copy of valid ID card or passport certified true copy by the proxy.

Non-Thai national or foreign juristic person

In the event that the documents or evidence mentioned above not a Thai or English document. Shareholders are required to present an English translation of the document which signed to certify the translation by the shareholders or by the authorized person to bind the juristic person who is the shareholder.

**3. Channel for shareholder to send comments or questions related to the
Company and agenda to be considered in the E-EGM are as follows:**

3.1 During the E-EGM meeting, the shareholder attending the meeting can submit comments or questions via the E-EGM system.

3.2 The shareholder can submit comments or questions in advance to the Company by 31st May 2021 via the following channels:

- Email: agm_egm@brookergroup.com
- Post:

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