



## Registration form for attending the E-EGM

Written at.....

Date..... Month..... Year.....

I..... Nationality..... Address No.....

Road..... Sub-district..... District.....

Province..... Postal code..... Cell phone .....

Shareholder registration number..... as a shareholder of

The Brooker Group Plc. holding a total number of..... shares

I hereby confirm that I will attend the meeting and cast my votes at the Extraordinary General Meeting of Shareholders No.1/2021 on 4<sup>th</sup> June 2021 at 10.00 hrs. which will be held through Electronic Media (E-EGM), by;

Attending the E-EGM by myself, please send me a username and password, together with the WebLink for attending the E-EGM to my email at .....

Appointing Mr./Ms..... as a proxy to attend the E-EGM. Please send a username and password, together with the WebLink for attending the E-EGM to his/her email at .....

Sign..... Shareholder

(.....)

Sign..... Proxy

(.....)

Note: Shareholders can send this “Registration form for attending the E-EGM” which has been completely filled out, and attached identification document for inspection of the E-EGM attending right, to the Company **by 31<sup>th</sup> May 2021** via the following channels:

- Email: [agm\\_egm@brookergroup.com](mailto:agm_egm@brookergroup.com)
- Post:  
Finance and Accounting Department  
The Brooker Group Public Company Limited  
26<sup>th</sup> Floor, The Trendy Building,  
10/190-193 Soi Sukhumvit 13, Sukhumvit Road, Klong toey Nua,  
Wattana Bangkok 10110