



Registration form for attending the E-AGM

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 2022 Annual General Meeting of Shareholders on 22nd April 2022 at 10.00 hrs. which will be held through Electronic Media (E-AGM), by;

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

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

Sign..... Shareholder

(.....)

Sign..... Proxy

(.....)

Note: Shareholders can send this “Registration form for attending the E-AGM” which has been completely filled out, and attached identification document for inspection of the E-AGM attending right as per Attachment No. 9, to the Company **by 19th April 2022** 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