

Proxy Form B (a form which clearly specifies the items for which a proxy is granted)

Attached to the Notification of the Department of Business Development Ref: Proxy Forms (No. 5) B.E. 2550 (2007)

(Affix Baht 20 Duty Stamp)

Written at:

Date:

(1) I/We, Nationality: Address No.:
Road: Tambon/Subdistrict: Amphoe/District: Province:
..... Post Code.....
as a shareholder of Turnkey Communication Services Public Company Limited, holding a total of.....share(s)
and equivalent to a total of.....vote(s), as follows:

(2) Hereby grant proxy to either:

Please mark
(✓) in front
of only one
proxy's
name

- (Mr./Mrs./Miss) Age:years
Address No.: Road: Tambon/Sub-district:
Amphoe/District: Province: Post Code:
- (Mr./Mrs./Miss) Age:years
Address No.: Road: Tambon/Sub-district:
Amphoe/District: Province: Post Code:
- MR. KITTISAK AMORNCHAIROJKUL**, Independent Director and concurrently Chairman of Board of Directors, and Chairman of Nomination and Remuneration Committee
Age 65, residing at 77/1 Soi Charansanitwong 45, Charansanitwong Road, Arun Amarin, Bangkok Noi, Bangkok; **OR**
- MR. PICHAJ CHAINARONGLOKA**, Independent Director and concurrently Chairman of Risk Management Committee, Audit Committee, and Nomination and Remuneration Committee
Age 53, residing at 505 Soi Charansanitwong 12, Wat Thapra, Bangkok Yai, Bangkok

as my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 of Turnkey Communication Services Public Company Limited on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time and place.

(3) I/We hereby authorize the proxy to vote on my/our behalf at this Meeting as follows:

- Item 1 To consider and adopt the Minutes of the 1/2025 Annual General Meeting of Shareholders held on April 24, 2025.
- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain
- Item 2 To consider and acknowledge the 2025 operation results of the Company.
- The proxy is entitled to acknowledge the 2024 operation results of the Company on my/our behalf as he/she deems fit.
- Item 3 To consider and approve the financial statements for the year ended 31 December 2025.
- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain
- Item 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the operating results of the year 2025.
- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Item 5 To consider and approve the appointment of Directors in replacement of those who must retire by rotation.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- | | | | |
|---|--------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Appointment of whole Directors | <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| <input type="checkbox"/> Appointment of Individual Director | | | |
| MR. WIWAT WETTAYANUKOOL | <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| MR. SITHIDEJ MAYALARP | <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| MS. KULNADA ORANRAKTHAM | <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| MR. KHEMCHART NANTASAGUANTHAI | <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

Item 6 To consider and approve the Directors' remuneration for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|--------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
|--------------------------------|----------------------------------|----------------------------------|

Item 7 To consider and approve the appointment of auditors and fix the audit fee for the year 2026.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|--------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
|--------------------------------|----------------------------------|----------------------------------|

Item 8 To consider and approve the amendments of the Company's Objectives and approve the amendments of the Memorandum of Association Clause 3 to be consistent with the amendment of the Company's Objectives.

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|--------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
|--------------------------------|----------------------------------|----------------------------------|

Item 9 Other matters (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- | | | |
|--------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Agree | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
|--------------------------------|----------------------------------|----------------------------------|

- (4) The proxy's vote in any agenda item that is contrary to those as instructed in this proxy form shall be deemed invalid and not regarded as my/our vote as a shareholder.
- (5) In the absence or doubt of my/our voting instructions in any agenda item or in the event that the Meeting considers or passes a resolution on any matter other than those mentioned above, including any amendment, change, or addition of facts whatsoever, the proxy is entitled to consider and vote on my/our behalf in all respects as he/she deems fit.

All acts undertaken by the proxy at the Meeting, except those contrary to the votes according to my/our instructions in the proxy form, shall be treated as if they were my/our own acts in all respects.

Signed:.....Grantor
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Signed:.....Proxy
(.....)

Supplement to Proxy Form B

Proxy of the Shareholder of Turnkey Communication Services Public Company Limited in the Annual General Meeting of Shareholders for the year 2026 of Turnkey Communication Services Public Company Limited on **April 24, 2026**, at **2:00 P.M.** via **electronic devices (E-AGM) only** or any adjournment thereof to any other date, time, and place.

Item.....Re:.....
 (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Item.....Re:.....
 (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Item.....Re:.....
 (a) The proxy is entitled to consider and vote on my/our behalf as he/she deems fit;
 (b) The proxy shall vote in accordance with my/our instruction as follows:
 Agree Against Abstain

Item.....Re: Election of Directors (Continued)
Director's name:
 Agree Against Abstain
Director's name:
 Agree Against Abstain
Director's name:
 Agree Against Abstain

Remarks:

1. The shareholder shall appoint only one proxy to attend and vote at the Meeting, and the number of shares is indivisible to multiple proxies for different voting.
2. The shareholder shall grant proxy according to the number specified in (2) and may not grant proxy in part less than such number as specified in (2).
3. If there are more agenda items than those indicated above, the grantor may use the attached Supplement to Proxy Form B.