

**Stamp
Duty
20 Baht**

Form of Proxy, Form A

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road Tambon/Kwaeng
 Amphoe/Khet Province Postal Code

(2) being a shareholder of Starflex Public Company Limited, holding shares
 in total which are entitled to cast votes as follows:
 ordinary shares: shares in total which are entitled to cast votes; and
 preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years, residing/located at
 No., Road, Tambol/Kwaeng,
 Amphur/Khet , Province,
 Postal Code, or

(2) Mr. Kajhitphome Sudsok (Audit Committee / Independent Director) age 54 years,
 residing/located at No. 6, Udomsuk Road, Soi Udomsuk 31 Tambon/Kwaeng Bang Chak,
 Amphoe/Khet Phra Khanong Province Bangkok, Postal Code 10260 or

(3) Mr. Rong Hirunpanich (Audit Committee / Independent Director) age 60 years,
 residing/located at No. 222/269, Road, - Tambon/Kwaeng Bang Bo, Amphoe/Khet, Bang Bo
 Province Samut Prakan, Postal Code 10560

Any one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting on 3 November 2021 at 14:00 pm. At Meeting Room of Starflex Public Company Limited Head Office 189/48-49 M3, Theparak Rd, Bangprieng, Bangbo District, Samutprakarn 10560 or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.