

Stamp Duty
20 Baht

Form of Proxy, Form B.

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, Tambon/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.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 2 To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 3 To acknowledge the allocation of net profit and the interim dividend payment

Agenda no. 4 To consideration and approval the issuance and allocation of the warrants to purchase the newly issued ordinary shares of Starflex Public Company Limited No.1 (SFLEX-W1) and No.2 (SFLEX-W2) in the total amount of not exceeding 184,500,000 units.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 5 To consideration and approval the allocation of the Company's newly issued ordinary shares in amount of not exceeding 184,500,000 shares with a par value of baht 0.50 per share

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
(b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. 6 To consideration and approval the amendment of Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda no. 7 Any other matter (if any)

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. 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
2. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Starflex Public Company Limited.

For the Extraordinary General Meeting on 3 November 2021 At Meeting Room of Starflex Public Company Limited Head Office 189/48-49 M3, Theparak Rd, Bangprieng, Bangbo District, Samutprakarn 10560

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re:

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. re: Appointment of directors (Continued)

Name of Director

Approve Disapprove Abstain
