

**Explanation of methods for appointing a proxy and evidence showing the right to attend the shareholder meeting via electronic media.**

**1. The Proxy**

The company provides a proxy form according to the form specified by the Department of Business Development announcement on prescribing proxy forms (No. 5) B.E. 2007, which specifies 3 types of proxy forms for shareholder meetings:

- Form A is a general proxy form which is simple and not complicated.
- Form B. is a proxy form that clearly specifies various items to be granted as a proxy.
- Form C. is a proxy form used only in cases where the shareholder is a foreign investor and appoint a custodian (Custodian) in Thailand to be the depository and undertaker of the shares.

The company has sent proxy forms B. to shareholders. Or shareholders can download proxy forms A, B, and C from the company's website [www.auroradesign.co.th](http://www.auroradesign.co.th).

**2. How to appoint a proxy**

Shareholders can authorize other persons or independent directors of the company to attend the meeting and vote on their behalf by doing the following:

2.1. Shareholders may choose to use only one of the Proxy Forms, Form A or Form B, except for shareholders who are foreign investors and appoint a Custodian in Thailand to be the depository and caretaker of their shares. Use proxy form C.

2.2. Assign a proxy to any person or appoint an independent director of the company as a proxy. (Details as in Attachment 7) by specifying the name and details of the person the shareholder wishes to appoint as a proxy.

2.3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes, except for shareholders who are foreign investors and appoint a Custodian in Thailand to be the depository and caretaker of the shares and use the Proxy Form C.

2.4. The company will close stamp duty worth 20 baht in the proxy form for the convenience of shareholders. Along with crossing out and dated the said proxy form. To be correct and legally binding

2.5. 2.5. Granting a proxy to attend the meeting on your behalf.

2.5.1. In the case of authorizing another person to attend the meeting via electronic media (e-Meeting) on their behalf, the shareholder or proxy please proceed according to 2.1. – 2.2. and submit a request to attend the meeting (e-Request) in advance (the system accepts requests 14 business days before the meeting date until the end of the meeting) to receive a username and password for registering to attend the meeting. Instructions, methods, and procedures for attending the general meeting of shareholders via electronic media appear in Attachment 6.

2.5.2. In the case of granting a proxy to an independent director to attend the meeting via electronic media (e-Meeting) on his or her behalf Shareholders, please proceed with items 2.1. – 2.2. and send the proxy form. and original supporting documents to the company Without having to submit a request to attend the meeting (e-Request)

2.6. For granting a proxy, in both cases 2.5.1. and 2.5.2., please send the proxy form and accompanying documents along with it. Signature certified true copy to the Company Secretary's Office by 24 April 2024 at 5:00 p.m. and submit the original document. The envelope is addressed to the company as follows:

Aurora Design Public Company Limited  
(For the 2024 Annual General Meeting of Shareholders)  
No. 67/28-29 Soi Udomsuk 23, Sukhumvit 103 Road  
Bangna Nuea Subdistrict, Bangna District, Bangkok 10260

3. Evidence showing the right to attend the shareholder meeting via electronic media (e-Meeting).

3.1. Shareholders who are natural persons

3.1.1. In the case that shareholders attend the meeting via electronic media in person. Submit a copy of the document issued by the government agency. which shows a photo of the shareholder and has not expired, such as a copy of the identification card Copy of driver's license or a copy of your passport Along with signing to certify that it is a true copy and crossing out, concealing or doing anything that does not show sensitive personal information such as religious information, blood group and if there is a change of name or surname. Submit evidence consisting of

3.1.2. In the case of granting a proxy to the proxy to attend the meeting via electronic media.

3.1.2.1. Proxy form A or Form B, either one. which has been filled out correctly and completely and sign the names of the grantor and the proxy.

3.1.2.2. A copy of the document issued by the government agency of the grantor of the proxy with the details as in 3.1.1 above and the grantor has signed to certify that the copy is true.

3.1.2.3. A copy of the document issued by the government agency to the proxy with the details as in 3.1.1 above and the proxy has signed to certify that the copy is true.

3.2. Shareholders who are juristic persons

3.2.1. In the case where the person authorized to sign on behalf of the juristic person (director) who is a shareholder attends the meeting via electronic media in person, the following documents must be submitted:

3.2.1.1. A copy of a document issued by a government agency that shows a photo of the authorized signatory and has not expired, with details as in 3.1.1 above and signed to certify that it is a true copy.

3.2.1.2. Copy of the registration certificate of the juristic person who is the shareholder. which is issued no more than 6 months before the shareholder meeting date and certified true copy by the representative of the juristic person with the seal (if any) and a statement showing that the representative of the juristic person who attended the meeting has the authority to act on behalf of the juristic person who is the shareholder.

3.2.2. In the case of a juristic person shareholder appointing a proxy to attend the meeting via electronic media.

- 3.2.2.1. Proxy form A or Form B, either one. which has been filled out correctly and completely Signed by the juristic person's representative (director) and proxy.
- 3.2.2.2. Copy of the registration certificate of the juristic person who is the shareholder. which is issued no more than 6 months before the shareholder meeting date and certified true copy by the juristic person's representative together with the seal (if any) and a message showing that the representative of the juristic person (director) who signs the proxy form has the authority to act on behalf of the juristic person who is the shareholder.
- 3.2.2.3. A copy of the document issued by the government agency of the representative of the juristic person (director) who is the proxy, with details as per 3.1.1 above, and signed to certify that it is a true copy by the representative of the juristic person (director).
- 3.2.2.4. Copy of documents issued by government agencies of the proxy. The details are as in 3.1.1 above, which has been signed to certify that it is a true copy.

3.3. Shareholders who are foreign investors and appoint a Custodian in Thailand to be the depository and custodian of the shares.

3.3.1. Documents from Custodian

- 3.3.1.1. Proxy Form C. filled in correctly and completely. and sign the name of the person authorized to act on behalf of the Custodian, who is the grantor and proxy. Along with affixing stamp duty worth 20 baht and crossing out stamp duty. and date of the said proxy form.
- 3.3.1.2. Letter confirming permission to operate Custodian business.
- 3.3.1.3. Copy of the Custodian's legal entity registration certificate issued no more than 6 months before the shareholder meeting date. There is a statement showing that the person signing the proxy form is authorized to act on behalf of the Custodian and has signed to certify that it is a true copy by the person authorized to act on behalf of the Custodian.
- 3.3.1.4. A copy of the identification document issued by the government agency of the person authorized to act on behalf of the Custodian who has signed the proxy form with the details in 3.1.1 above and certified true copy by the person authorized to act. Representation of such Custodian
- 3.3.1.5. Identification documents issued by government agencies of the proxy. The details are as per 3.1.1 above.

3.3.2. Documents from shareholders

- 3.3.2.1. A copy of the power of attorney from the shareholder to the Custodian to sign the proxy form on their behalf.
- 3.3.2.2. In the case of shareholders who are natural persons

- A copy of the shareholder's identification document issued by the government agency. The details are as per Section 3.1.1 above and signed to certify as true copy by the person authorized to act on behalf of the Custodian.

3.3.2.3. In the case of shareholders who are juristic persons

- Copy of shareholder's legal entity registration certificate which is issued no more than 6 months before the shareholder meeting date There is a statement indicating that the person signing the power of attorney according to Section 3.3.2.1 is authorized to act on behalf of the juristic person and has signed to certify that it is a true copy by the authorized person. Acting on behalf of the Custodian

- A copy of the identification document issued by the government agency of the person authorized to act on behalf of the juristic person. who signed the power of attorney The details are as per Section 3.1.1 above and signed to certify as true copy by the person authorized to act on behalf of the Custodian.

For any documents prepared in other languages except to Thai or English, Shareholders must prepare a translation in Thai or English are also attached by the shareholder or the person authorized to act on behalf of the shareholder's juristic person (As the case may be) Certify the accuracy of the translation.

**4. Submitting a request to attend the meeting (e-Request)**

Shareholders or proxies who wish to attend the meeting via electronic media (e-Meeting) please submit a request to attend the meeting (e-Request) in advance to receive a username and password for registering to attend the meeting. The company will open the system for submitting request forms and various related documents 14 business days before the meeting date. From 10 April 2024 onwards until the meeting is completed. and after the company has verified the information

Your request and request has been approved. You will receive an email informing you of your Username and Password and a link to register to participate. On the meeting day, The company will open for registration to attend the meeting on the day of the 2024 Annual General Meeting of Shareholders (25 April 2024) 2 hours before the meeting starts or from 12.00 noon onwards. Here are the instructions, methods and steps for entering. Attend the general meeting of shareholders via electronic media (e-Meeting) as shown in Attachment 6.

**5. Voting for shareholder meetings via electronic media (e-Voting)**

5.1. Count one vote per one share. The shareholder or proxy must vote in only one way:

Agree, disagree, abstain from voting, or do not wish to take any action. Voting cannot be divided into parts (unless it is a Custodian's vote).

5.2. In the case of proxy

5.2.1. If the grantor of the proxy specifies his/her intention to vote. The company will record the voting. such vote along with registration to attend the meeting of the grantee.

5.2.2. If the proxy grantor does not specify the intention to vote on any agenda in the proxy form, or not clearly specified or in the case where the meeting is considering or vote on any matters other than those specified in Proxy Including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

5.2.3. For the agenda for the election of directors who must retire from office upon the expiration of their term. Shareholders shall cast all the votes they have. Select individuals who are nominated as directors individually.

## **6. Vote counting and announcement of vote counting results**

6.1. The chairman of the meeting or the designated person will explain the voting counting method to the meeting before starting the agenda.

6.2. The chairman of the meeting will propose to shareholders to consider voting on each agenda, and will be open to shareholders or Proxies vote through the e-Voting system. Voting can be changed until Submission of voting results will be closed.

6.3. When the time specified by the chairman of the meeting for voting has expired. The system will process shareholder votes according to voting procedures for each agenda, and the company will announce the voting results for every agenda. Shareholders will be informed at the end of that agenda.

6.4. Since this meeting uses voting via the e-Voting system, which does not use voting confirmation cards, therefore there is no case where the ballot is considered invalid.

In addition, the number of shareholders in each agenda may not be equal. This is because there may be additional shareholders attending the meeting or leaving the meeting system via electronic media. The Company has arranged for legal advisors or representatives to act as witnesses and check the vote count.

The resolution of the shareholder meeting shall consist of the following votes:

1. In normal cases, the resolution of the meeting requires a majority vote of the shareholders who attend the meeting and cast their votes.
2. Other cases in which the law or regulations of the company are different from normal cases. The resolution of the meeting will be in accordance with the laws or regulations of the company. The company has specified the voting at the end of each meeting agenda.
3. If the votes are equal, the chairman of the meeting shall cast one additional vote as the deciding vote.
4. Which shareholder or proxy has a special interest in any matter? That shareholder or proxy does not have the right to vote on that matter.