

Registration Form for attending the AGM through electronic media (e-AGM)

Written at.....

Date.....Month.....Year.....

I/We.....ID Card/Passport No.....

Nationality.....Address.....Road.....Sub-district.....

District.....Province.....Postal Code.....

Shareholder registration numberas a shareholder of Britania Public Company Limited, holding a total number of.....shares.

(1) I would like to participate the E-AGM for 2024 Annual General Meeting by

Self-Attending

Proxy to Mr./Ms. attend the meeting.

(2) Please send the Link to join the meeting by below email:

E-Mail (Please fil in the blank)

Mobile Number(Please fil in the blank)

(3) Please submit the required document per an Enclosure 7. by **17 April 2024**.

(4) Once you have verified, the company will provide you the accessLink to join the meeting via Email.

(5) Please prepare your Account Number and your Identification Card Number for log in the meeting.

Signed.....Shareholder
(.....)

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

Remarks:

Shareholder can send this “Registration form for attending the e-AGM” which has been completely filled out, and attached identification document for inspection pf the e-AGM attending right (Enclosure 7), to the Company by 17 April 2024 via the following channels:

- **Email** : thidarat.p@britania.co.th or panitaporn.w@britania.co.th or kanokkorn.k@britania.co.th
- **Post** : Britania Public Company Limited (Office of Company Secretary)
Floor 20, Bhiraj Tower at BITEC, No. 4345. Sukhumwit Road, Bangna Sub- District, Bangna District, Bangkok, 10260