

Registration form for attending the 2023 AGM through Electronic Media (E-AGM)

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Mobile \_\_\_\_\_ Shareholder registration number \_\_\_\_\_

as a shareholder of AddTech Hub Public Company Limited (the “Company”) holding total number of \_\_\_\_\_ shares.

I hereby confirm to attend the meeting and cast the votes in the 2023 AGM on 21 April 2023 at 10.00 hrs. through Electronic Media (E-AGM) and would like to request the Company to send a WebLink for attending the E-AGM, Username, and Password my/our email as follows.

- Attend the E-AGM Meeting by yourself and ask the Company to send username, password and WebLink to join the meeting to email \_\_\_\_\_
- Grant proxy to Mr./Mrs./Miss \_\_\_\_\_ to attend the meeting instead and request the Company to send the username, password together with a WebLink to attend the meeting to the proxy via email \_\_\_\_\_

Sign \_\_\_\_\_ Shareholder

(.....)

Sign \_\_\_\_\_ Proxy

(.....)

**Remark:**

Kindly send this registration form for attending the 2023 AGM through Electronic Media (E-AGM) which has been completely filled out, and attached identification document as specified in " Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies" (**Attachment 9**) to the Company within 19 April 2023 via the following channels:

- Via Email address: [secretary@addtechhub.com](mailto:secretary@addtechhub.com) or
- Via Registered Mail

Company Secretary  
AddTech Hub Public Company Limited  
Empire Tower, Unit 4106-7, 41<sup>st</sup> Floor,  
1 South Sathorn, Yannawa, Sathorn,  
Bangkok 10120