

Registration Form for Attending the E-AGM

Written at.....

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

I/We.....Nationality.....Address No.....

Road.....Sub-District.....District.....

Province.....Postal Code.....Mobile Phone.....

Shareholder registration number.....as a shareholder of Beryl 8 Plus Plc.

Holding a total number ofshares.

I hereby confirm that I will attend the meeting and cast the votes in the 2022 Annual General Meeting of Shareholders on April 26, 2022 at 14:00 hrs. which will be held via electronic means (E-AGM), by:

- Attending the E-AGM in person, please send me a username and password, together with the Weblink for attending the E-AGM to my email:.....
- Appointing Mr./Ms.....as my/our proxy to attend the E-AGM. Please send a username and password, together with Weblink for attending the E-AGM to his/her email:.....

SignShareholder
(.....)

SignProxy
(.....)

Remark:

Please send this “Registration Form for Attending the E-AGM”, which has been completely filled out, and attach the required identification documents as specified in the “Conditions, Rules and Procedures of Meeting Attendance, Proxy Appointment and Voting” for verification of the right to attend the E-AGM, to the Company by **April 22, 2022** via the following channels:

- Email: be8_corpsec@beryl8.com
- By post:

To: Corporate Secretary Department
Beryl 8 Plus Public Company Limited
33/4, the 9th Tower Grand Rama9 Building (Tower B), 19th Floor,
Rama 9 Road, Huai Khwang, Bangkok 10310

If you have not received your username and password by April 25, 2022, please contact the Company via E-mail:

be8_corpsec@beryl8.com or Telephone: 0-2116-5081