

Stamp duty 20 baht

Proxy Form A.

(General form which is simple and uncomplicated)

Written at.....

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

(1) I..... Nationality.....

Residing at No..... Road..... Tambol/Sub-district.....

Ampur/District..... Province..... Postal Code.....

(2) As a shareholder of Bioscience Animal Health Public Company Limited holding total of
shares..... shares and having the right to vote equal to..... voted

(3) Hereby authorize

(1) Name..... age year

Residing at No..... Road..... Tambol/Sub-district.....

Ampur/District..... Province..... Postal Code. or

(2) Name..... age year

Residing at No..... Road..... Tambol/Sub-district.....

Ampur/District..... Province..... Postal Code or

(3) Name..... age year

Residing at No..... Road..... Tambol/Sub-district.....

Ampur/District..... Province..... Postal Code or

Only one person as my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders Wednesday, April 24, 2024 at 9:30 a.m. at Jupiter Room 13, 1st Floor, Challenger Building, IMPACT Muang Thong Thani or at will move to another date, time and place.

Any business performed by the proxy in that meeting shall be regarded as if I had done it myself in all respects.

Signed.....Proxy Grantor SignedProxy Holder

(.....)

(.....)

Signed..... Proxy Holder SignedProxy Holder

(.....)

(.....)

Remark

Shareholders who appoint proxies must authorize only one proxy to attend and vote at the meeting, the number of shares cannot be divided among several proxies to split their votes.