



MGI

บริษัท มิสแกรนด์ อินเตอร์เนชั่นแนล จำกัด (มหาชน)
MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

Enclosure 8

**Proxy Form
(Form A, Form B and Form C)**



Duty
stamp
20 baht

Proxy Form (Form A.) (General type that is simple and uncomplicated)
At the end of the Announcement of the Department of Business Development regarding
the Prescribed Proxy Form (No. 5), B.E. 2550 (2007)

Issued at.....

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

(1) I / WeNationality

Residing at No..... Road..... Sub district..... District.....

Province..... Postal Code

(2) I am a shareholder of **Miss Grand International Public Company Limited**,

holding a total of.....shares. And I have the voting rights equivalent to.....votes, as follows:

Common shares..... shares Voting rights: votes.

Preferred shares.....shares Voting rights: votes.

(3) I hereby request to grant you a proxy:

(1)aged..... years

Residing at No..... Road Sub district.....

District.....Province.....Postal Codeor

(2)aged..... years

Residing at No..... Road Sub district.....

District.....Province.....Postal Codeor

(3)aged..... years

Residing at No.....Road..... Sub district.....

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

To appoint only one of the following persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026 at 10.00 a.m. via electronic means (E-AGM) only, or at any adjournment thereof at any other date, time and place.

Any act performed by the proxy at such meeting shall be deemed as if I/we had performed such act in all respects.

Signature Grantor
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)

Remarks: The shareholder appointing the proxy must designate only one individual as the proxy holder to attend and vote at the meeting. It is not permissible to allocate the number of shares among multiple proxy holders for separate voting.

Proxy Form B.**(A proxy form that specifies fixed and detailed authorization items)****At the end of the Announcement of the Department of Business Development regarding the Prescribed
Proxy Form (No. 5), B.E. 2550 (2007)**

Issued at.....

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

(1) I / WeNationality

Residing at No..... Road..... Sub district..... District.....

Province..... Postal Code

(2) I am a shareholder of **Miss Grand International Public Company Limited**,

holding a total of.....shares. And I have the voting rights equivalent to.....votes, as follows:

Common shares..... shares Voting rights: votes.

Preferred shares.....shares Voting rights: votes.

(3) I hereby request to grant you a proxy:

(1)aged..... years

Residing at No..... Road Sub district.....

District.....Province.....Postal Codeor

(2)aged..... years

Residing at No..... Road Sub district.....

District.....Province.....Postal Codeor

(3) **Mr.Suchart Laopreeda**..... aged**63**..... years Position..... **Independent
director**.....Residing at No..... **1751 Lat Phrao94 (Phancha Mit)** Road.... **Lat Phrao**..... Sub district.....
Phapphla..... District.... **Wang Thonglang**..... Province..... **Bangkok**..... Postal Code.....**10310**.....any one of the following persons as my/our proxy to attend and vote on my/our behalf at the Annual
General Meeting of Shareholders for the year 2026 to be held on Thursday, April 23, 2026 at 10:00 a.m.,
conducted solely via electronic means (E-AGM), or at any adjournment thereof at any other date, time and
place.

(1) I/We hereby authorize the Proxy to vote on my/our behalf at this Meeting as follows

 **Agenda 1 To consider and certify the Minutes of the Annual General Meeting of
Shareholders for the year 2025** (a) The Proxy shall have the right to consider and vote on my/our behalf in all
respects as he/she deems appropriate. (b) The Proxy shall vote in accordance with my/our intention as follows Approve Disapprove Abstain

- Agenda 2 To acknowledge the Company’s operating results for the year 2025 for the period ending December 31, 2025**

Remark: This agenda item is for acknowledgement and no vote is required.

- Agenda 3 To consider and approve the Company’s consolidated financial statements for the fiscal year ended December 31, 2025**

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

- Agenda 4 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026**

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

- Agenda 5 To consider and approve the appointment of directors in place of those retiring by rotation**

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

1) Name of Director..... **Dr. Manus Nonuch**.....

Approve Disapprove Abstain

2) Name of Director..... **Dr. Wichien Chubthaisong**.....

Approve Disapprove Abstain

3) Name of Director..... **Asst. Prof. Dr. Chirasil Chayawan**....

Approve Disapprove Abstain

- Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2026**

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

Agenda 7 To consider and approve the appropriation of profit for the payment of cash dividend for the year 2025

- (a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
- Approve Disapprove Abstain

Agenda 8 Other matters (if any)

- (a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
- Approve Disapprove Abstain

(2) Any vote cast by the Proxy in any agenda item which is not in accordance with the instructions specified in this Proxy Form shall be deemed invalid and shall not be considered as my/our vote as a shareholder.

(3) In the event that I/we have not specified my/our voting intention in any agenda item or the intention is unclear, or if the Meeting considers or resolves any matter other than those specified above, including any amendment, modification, or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the Proxy at the Meeting, except where the Proxy does not vote in accordance with my/our instructions specified herein, shall be deemed as if such act has been performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the Meeting and vote. The number of shares held by the shareholder cannot be divided among several proxies for separate voting.
2. For the election of directors, shareholders may vote to elect the entire board as a whole or vote for each director individually.
3. In the event that there are additional agenda items to be considered beyond those specified above, the grantor may specify such additional items in the Continuation Sheet of Proxy Form B as attached.

Continuation Sheet of Proxy Form B

The proxy granted by the shareholder of Miss Grand International Public Company Limited

For the 2026 Annual General Meeting of Shareholders, to be held on Thursday, April 23, 2026 at 10:00 a.m., conducted solely via electronic means (E-AGM), or at any adjournment thereof at any other date, time and place.

- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject **Election of Directors**
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- 1) Name of the director.....
- Agree Disagree Abstain from voting
- 2) Name of the director.....
- Agree Disagree Abstain from voting

3) Name of the director.....

 Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting



Duty stamp
20 baht

Proxy Form (Form c.)

(A form used exclusively in cases where the shareholder is a foreign investor and appoints a custodian in Thailand as the securities depository and caretaker.)

At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5), B.E. 2550 (2007)

Issued at.....

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

(1) I / We Nationality

Residing at No..... Road Sub district.....
District..... Province.....Postal Code

As a custodian business providing custody and management of shares for.....
a shareholder of **Miss Grand International Public Company Limited**

Holding a total of..... ordinary shares with voting rights totaling..... votes, as follows:

Common shares..... shares Voting rights: votes.

Preferred shares.....shares Voting rights: votes.

(2) I hereby appoint

1. aged years

Residing at No..... Road..... Sub district.....

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

2. aged years

Residing at No..... Road..... Sub district.....

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

3. **Mr.Suchart Laopreeda**..... aged**63**..... years Position..... **Independent**

director.....Residing at No..... **1751 Lat Phrao94 (Phancha Mit)**..... Road.... Lat Phrao.....

Sub district..... **Phaphla**..... District.... **Wang Thonglang**..... Province..... Bangkok.....

Postal Code.....10310.....

any one of the following persons as my/our proxy to attend and vote on my/our behalf at **the Annual General Meeting of Shareholders for the year 2026 to be held on Thursday, April 23, 2026 at 10:00 a.m., conducted solely via electronic means (E-AGM)**, or at any adjournment thereof at any other date, time and place.

(3) I/We hereby authorize the Proxy to attend the Meeting and vote on my/our behalf as follows:

Grant proxy for the total number of shares held and entitled to vote

Grant proxy for part of the shares, as follows

Ordinary shares..... shares,representing..... เสียง

Preferred shares.....-..... shares,representing.....-..... เสียง

Total voting rights votes

(4) I/We hereby authorize the Proxy to vote on my/our behalf at this Meeting as follows

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2025

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(v) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2025 for the period ending December 31, 2025

Remark: This agenda item is for acknowledgement and no vote is required.

Agenda 3 To consider and approve the Company's consolidated financial statements for the fiscal year ended December 31, 2025

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(v) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

Agenda 4 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in place of those retiring by rotation

(a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows

1) Name of Director..... **Dr. Manus Nonuch**

Approve Disapprove Abstain

2) Name of Director..... **Dr. Wichien Chubthaisong**

Approve Disapprove Abstain

3) Name of Director..... **Asst. Prof. Dr. Chirasil Chayawan**.....

Approve Disapprove Abstain

- Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2026**
- (a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the appropriation of profit for the payment of cash dividend for the year 2025**
- (a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
- Approve Disapprove Abstain
- Agenda 8 Other matters (if any)**
- (a) The Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
- Approve Disapprove Abstain

(5) Any vote cast by the Proxy in any agenda item which is not in accordance with the instructions specified in this Proxy Form shall be deemed invalid and shall not be considered as my/our vote as a shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda item or the intention is unclear, or if the Meeting considers or resolves any matter other than those specified above, including any amendment, modification, or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the Proxy at the Meeting, except where the Proxy does not vote in accordance with my/our instructions specified herein, shall be deemed as if such act has been performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. Proxy Form C is applicable only to shareholders whose names appear in the share register as foreign investors and who have appointed a Custodian in Thailand to hold and safeguard their shares.
2. The following documents must be attached to this Proxy Form:
 - (1) A Power of Attorney from the shareholder authorizing the Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) A confirmation letter certifying that the person signing the Proxy Form on behalf of the shareholder is authorized to operate the Custodian business.
3. A shareholder appointing a proxy must appoint only one proxy to attend the Meeting and vote. The number of shares held by such shareholder cannot be divided among several proxies for separate voting.
4. For the election of directors, shareholders may vote to elect the entire board of directors as a whole or vote for each director individually.
5. In the event that there are additional agenda items to be considered at the Meeting other than those specified above, the grantor may specify such additional items in the Continuation Sheet of Proxy Form C as attached.

Continuation Sheet for Proxy Form C

The proxy granted by the shareholder of Miss Grand International Public Company Limited
For the 2026 Annual General Meeting of Shareholders, to be held on Thursday, April 23, 2026 at 10:00
a.m., conducted solely via electronic means (E-AGM), or at any adjournment thereof at any other date,
time and place.

- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
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- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
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- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree Disagree Abstain from voting
- Agenda Subject **Election of Directors**
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- 1) Name of the director.....
- Agree Disagree Abstain from voting
- 2) Name of the director.....
- Agree Disagree Abstain from voting

3) Name of the director.....

 Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting Agenda Subject (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate. (B) Instruct the proxy holder to vote according to my wishes as follows: Agree Disagree Abstain from voting