

Proxy Form A (General Form)

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

Written at

Date Month Year

(1) I/We.....Nationality.....
 Residing atRoad.....Subdistrict.....
 District.....ProvincePostcode.....

(2) is a shareholder of Sabuy Technology Public Company Limited, holding the total amount of
shares and are entitled to vote equal to votes as follows:

Ordinary sharesshares, and are entitled to vote equal tovotes,

Preferred sharesshares, and are entitled to vote equal tovotes,

(3) Hereby appoint

(1)Age.....years Residing at.....
 Road.....Subdistrict.....District.....
 Province Postcode or

(2)Age.....years Residing at
 Road.....Subdistrict District
 Province Postcode or

(3)Age..... years Residing at
 RoadSubdistrict District
 Province Postcode

Any one of these persons to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No. 1/2022 on August 9, 2022 at 10:00 a.m. via the Electronic Meeting, broadcasting live from the meeting room, on the 2nd floor of the office of Sabuy Technology Public Company Limited, located at 230 Bang Khun Thian-Chai Thale Road, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150 or such other date, time and place as may be adjourned.

Any actions performed by the proxy in the meeting shall be deemed to be the actions performed by myself/ourselves.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Note

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

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Proxy (Form B.) (Proxy Form containing specific details)

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

Written at

Date Month Year

(1) I/We.....Nationality.....
Residing at Road.....Subdistrict
DistrictProvince Postcode.....

(2) is a shareholder of Sabuy Technology Public Company Limited, holding the total amount of
.....shares, and are entitled to vote equal tovotes as follows;
Ordinary shares shares, and are entitled to vote equal tovotes,
Preferred shares shares, and are entitled to vote equal tovotes,

(3) Hereby appoint

(1)Age.....years,
Residing at.....Road.....Subdistrict.....
District..... Province Postcode or

(2)Age.....years,
Residing at.....Road.....Subdistrict.....
District..... Province Postcode or

(3)Age.....years,
Residing at.....Road.....Subdistrict.....
District..... Province Postcode

Any one of these persons to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting No. 1/2022 on August 9, 2022 at 10:00 a.m. via the Electronic Meeting, broadcasting live from the meeting room, on the 2nd floor of the office of Sabuy Technology Public Company Limited, located at 230 Bang Khun Thian-Chai Thale Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150 or such other date, time and place as may be adjourned.

(4) I/We authorize the proxy to attend this meeting and vote on my/our behalf as follows:

Agenda 1 To consider and approve the 2022 Annual General Meeting of Shareholders.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 2 To consider and approve the investment in iSoftel (Thailand) Company Limited and Softel Communication (Thailand) Company Limited, of which are not connected persons.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 3 To consider and approve the investment in Oops Network Company Limited and Redhouse Digital Company Limited, of which are not connected persons.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 4 To consider and approve the change of the compensation method of the purchase of the warrants to purchase ordinary shares of Advance Information Technology Public Company Limited No. 2 from the existing shareholder of Advance Information Technology Public Company Limited, who is a connected person, which had been resolved to approved by the 2022 Annual General Meeting of the Shareholders of the Company.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 5 To consider and approve the cancellation of the issuance offering of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) of which had been previously approved, and to consider and approve the issuance and offering of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) which is the new set.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 6 To consider and approve the capital decrease of the company by eliminating the ordinary share remaining from the allocation.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 7 To consider and approve the amendment of the Memorandum of Association to be in line with the capital decrease of the company by eliminating the ordinary share remaining from the allocation.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 8 To consider and approve the capital increase.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 9 To consider and approve the amendment of the Memorandum of Association to be in line with the capital increase.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda 10 To consider and approve the allocation of newly-issued ordinary shares.

10.1 The allocation of newly-issued ordinary shares to MR. ARNONCHAI VEERAPRAVATI, who is a specific person (Private Placement) and a connected person.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

10.2 The allocation of newly-issued ordinary shares to ISF Holding, which is a specific person (Private Placement).

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

10.3 The allocation of newly-issued ordinary shares to MKO Holding, which is a specific person (Private Placement).

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approve Disapprove Abstain

10.4 The allocation of newly-issued ordinary shares in order to accommodate the issuance and offering for sale of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) which is the new set.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approve Disapprove Abstain

10.5 The allocation of newly-issued ordinary shares in order to accommodate the capital increase under the general mandate for a specific person (private placement).

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approve Disapprove Abstain

Agenda 11 To consider and approve the increase of the number of directors and the appointment of new directors.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

- (b) To grant my/our proxy to vote according to my/our wishes as follows;

Appointment of 2 new directors.

Approve Disapprove Abstain

Appointment of Directors individually

Name of Director Mr. Jutiphan Mongkolsuthree

Approve Disapprove Abstain

Name of Director Dr. Khanat Kruthkul

Approve Disapprove Abstain

Agenda 12 Consider other matters (if any)

(No vote on this agenda)

(5) Voting of the proxy on any agenda that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

(6) In the event that I/We have not specified my/our voting intention in any agenda or not clearly specified or in case that the meeting considers or passes resolutions in any matters other than those specified above, including in case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where my/our proxy does not vote as I/we specify in the proxy form, shall be deemed to be the actions performed by myself/ourselves.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually
3. In case there any further agenda apart from specified above brought into consideration in the meeting, the proxy may use the attached supplemental Proxy Form B.

Supplemental Proxy Form B

A proxy is granted by a shareholder of Sabuy Technology Public Company Limited for the Extraordinary General Meeting No. 1/2022 on August 9, 2022 at 10:00 a.m. via the Electronic Meeting, broadcasting live from the meeting room on the 2nd floor of the office of Sabuy Technology Public Company Limited, located at 230 Bang Khun Thian-Chai- Thale Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150 or such other date, time and place as the meeting may be adjourned.

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approve Disapprove Abstain

Agenda Subject: Election of directors (continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

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Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Proxy Form C. (For foreign shareholders who have a custodian in Thailand only)

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

Written at

Date Month Year.....

(1) I/We.....Nationality.....

Residing at Road..... Subdistrict

District Province. Postcode.....

In our capacity as the custodian for.....

Being a shareholder of Sabuy Technology Public Company Limited

Holding the total amount of shares, and are entitled to vote equal to

votes as follows:

Ordinary shares shares, are entitled to vote equal tovotes

Preferred shares..... shares, are entitled to vote equal tovotes

(2) Hereby appoint

(1)Age.....years,

Residing atRoad Subdistrict

DistrictProvince Postcodeor

(2)Age.....years,

Residing atRoad Subdistrict

DistrictProvince Postcodeor

(3)Age years,

Residing at Road Subdistrict

DistrictProvince Postcode

Any one of these persons to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting on August 9, 2022 at 10:00 a.m. via the Electronic Meeting, broadcasting live from the meeting room, on the 2nd floor of the office of Sabuy Technology Public Company Limited, located at 230 Bang Khun Thian-Chai Thale Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150 or or such other date, time and place as may be adjourned.

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

The voting right in all the voting shares held by us is granted to the proxy

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary sharesshares, entitled to vote..... votes

Preferred sharesshares, entitled to vote..... votes

Total entitled vote votes

(4) I/We authorize the Proxy to attend this meeting and vote my/our behalf at this meeting as follows:

Agenda 1 To consider and approve the 2022 Annual General Meeting of Shareholders.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda 2 To consider and approve the investment in iSoftel (Thailand) Company Limited and Softel Communication (Thailand) Company Limited, of which are not connected persons.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda 3 To consider and approve the investment in Oops Network Company Limited and Redhouse Digital Company Limited, of which are not connected persons.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda 4 To consider and approve the change of the compensation method of the purchase of the warrants to purchase ordinary shares of Advance Information Technology Public Company Limited No. 2 from the existing shareholder of Advance Information Technology Public Company Limited, who is a connected person, which had been resolved to approved by the 2022 Annual General Meeting of the Shareholders of the Company.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda 5 To consider and approve the cancellation of the issuance offering of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) of which had been previously approved, and to consider and approve the issuance and offering of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) which is the new set.

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

Agenda 6 To consider and approve the capital decrease of the company by eliminating the ordinary share remaining from the allocation.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

Agenda 7 To consider and approve the amendment of the Memorandum of Association to be in line with the capital decrease of the company by eliminating the ordinary share remaining from the allocation.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

Agenda 8 To consider and approve the capital increase.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

Agenda 9 To consider and approve the amendment of the Memorandum of Association to be in line with the capital increase.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

Agenda 10 To consider and approve the allocation of newly-issued ordinary shares.

10.1 The allocation of newly-issued ordinary shares to MR. ARNONCHAI VEERAPRAVATI, who is a specific person (Private Placement) and a connected person.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
 Approvevotes Disapprove votes Abstain votes

10.2 The allocation of newly-issued ordinary shares to ISF Holding, which is a specific person (Private Placement).

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approvevotes Disapprove votes Abstain votes

10.3 The allocation of newly-issued ordinary shares to MKO Holding, which is a specific person (Private Placement).

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approvevotes Disapprove votes Abstain votes

10.4 The allocation of newly-issued ordinary shares in order to accommodate the issuance and offering for sale of warrants to purchase the ordinary shares of the Company for the existing shareholders in the proportion to their respective shareholding (Rights Offering) No.2 (SABUY-W2) which is the new set.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approvevotes Disapprove votes Abstain votes

10.5 The allocation of newly-issued ordinary shares in order to accommodate the capital increase under the general mandate for a specific person (private placement).

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Approvevotes Disapprove votes Abstain votes

Agenda 11 To consider and approve the increase of the number of directors and the appointment of new directors.

- (a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b) To grant my/our proxy to vote according to my/our wishes as follows;
- Appointment of 2 new directors.

Approvevotes Disapprove votes Abstain votes

Appointment of Directors individually

Name of Director Mr. Jutiphan Mongkolsuthree

Approvevotes Disapprove votes Abstain votes

Name of Director Dr. Khanat Kruthkul

Approvevotes Disapprove votes Abstain votes

Agenda 12 Consider other matters (if any)

(No vote on this agenda)

(5) Voting for the proxy on any agenda that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

(6) In the event that I/We have not specified my/our voting intention in any agenda or not clearly specified or in case that meeting considers or passes resolutions in any matters other than those specified above, including in case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where my/our proxy does not vote as I/we specify in the proxy form, shall be deemed to be the actions performed by myself/ourselves.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note

1. The Proxy Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this Proxy Form:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there any further agenda apart from specified above brought into consideration in the meeting, the proxy may use the attached supplemental Proxy Form C

Supplemental Proxy FORM C.

A proxy is granted by a shareholder of Sabuy Technology Public Company Limited for the Extraordinary General Meeting No. 1/2022 on August 9, 2022 at 10:00 a.m. via the Electronic Meeting, broadcasting live from the meeting room on the 2nd floor of the office of Sabuy Technology Public Company Limited, located at 230 Bang Khun Thian-Chai Thale Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150 or such other date, time and place as may be adjourned.

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda Subject

(a) The proxy shall have the right to consider and vote on my/our behalf in all respects as deemed appropriate.

(b) To grant my/our proxy to vote according to my/our wishes as follows;

Approvevotes Disapprove votes Abstain votes

Agenda Subject: Election of directors (continued)

Name of Director

Approvevotes Disapprove votes Abstain votes

Name of Director

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Name of Director

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