

Agenda 4: To consider and approve the election of directors in replacement of those who retire by rotation and the change in total number of the Company's Board of Directors

Agenda 4.1: To consider and approve the election of directors in replacement of those who retire by rotation

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows:

4.1.1 Mrs. Suchitra Lohia

Approve Disapprove Abstain

4.1.2 Mr. Yashovardhan Lohia

Approve Disapprove Abstain

4.1.3 Mr. Sanjay Ahuja

Approve Disapprove Abstain

4.1.4 Mr. Rathian Srimongkol

Approve Disapprove Abstain

4.1.5 Mr. Tevin Vongvanich

Approve Disapprove Abstain

Agenda 4.2: To consider and approve the reduction in the total number of Directors of the Company from 16 to 15

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 5: To consider and approve the remuneration of Directors for the year 2022

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 6: To consider and appoint the Company's auditor and fix the audit fee for the year 2022

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate

(b) The proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

- Agenda 7: To consider and approve the issuance and allocation of warrants to purchase the newly-issued ordinary shares of the Company in the amount of not exceeding 56,150,000 units to directors and employees of the Company and its direct and indirect subsidiaries
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain
- Agenda 8: To consider and approve the directors who will be allocated the Warrants in the amount exceeding 5% of the total number of the Warrants
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain
- Agenda 9: To consider and approve the reduction in the registered capital of the Company by Baht 51,458,541 from the existing registered capital of Baht 5,666,010,449 to Baht 5,614,551,908 by cancelling 51,458,541 authorized but unissued shares at a par value of Baht 1 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction in the registered capital
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain
- Agenda 10: To consider and approve the increase in the registered capital of the Company by Baht 56,150,000 from the existing registered capital of Baht 5,614,551,908 to Baht 5,670,701,908 by issuing 56,150,000 newly-issued ordinary shares at a par value of Baht 1 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase in the registered capital
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain
- Agenda 11: To consider and approve the allocation of newly-issued ordinary shares of the Company to accommodate the exercise of the Warrants
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 12: Any other businesses (if any)

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

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

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

- Note:**
1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
 2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

Supplemental Proxy Form B

The proxy is granted by a shareholder of **Indorama Ventures Public Company Limited**.

For the meeting of the **Annual General Meeting of Shareholders No. 1/2022** of Indorama Ventures Public Company Limited, which will be held on **Tuesday 26th April 2022 at 02.00 p.m.**, via electronic means (“**e-AGM**”), in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or any date and at any postponement thereof.

Agenda.....:

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda.....:

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda.....:

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda.....:

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows:
 - Approve
 - Disapprove
 - Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)