

## Proxy Form (Form B)

Charabaldar D	egistration No	(AIIIX)	eu Starrip Duty Barit 20)
Shareholder Ki	egistration No	Made at	
		Date Month	Year
	Road		
-	Province		
of	ary shareshare	e (s) and having the voting right equiv	alent to
		s), having the voting fight equivalent t	J Vote(s).
(3) hereby auth	norize	Age	
	Road		
_	Province		
	Road		
District	Province	Postal Code	or
(3)		Aae	
	Road		
_	Province		
Shareholders electronic mea postponement		n will be held on Tuesday 25 April 2 ne prescribed rules and regulations,	2023 at 02.00 p.m., via or any date and at any
(4) I/We hereby	y authorize the proxy holder to vote or	n my behalf at this meeting as follows:	
☐ Agenda 1:	To acknowledge the report on the Co	ompany's operational results for the ye	ar 2022
□ Agenda 2:	To consider and approve the Balance December 2022	e Sheet and Profit and Loss Account	s for the year ended 31
□ (a)	The proxy holder shall be entitled tappropriate	o consider and resolve in lieu of me in	all respects as deemed
□ (b)	The proxy holder shall vote in acco  ☐ Approve	ordance with my wish as follows: ☐ Disapprove	□ Abstain
□ Agenda 3:	To consider and approve the appropria Company's 2022 operating results	ation of profit to the legal reserve and d	vidend payment from the
□ (a)	The proxy holder shall be entitled tappropriate	o consider and resolve in lieu of me in	all respects as deemed
□ (b)	The proxy holder shall vote in acco  ☐ Approve	ordance with my wish as follows: ☐ Disapprove	☐ Abstain



☐ 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. Kaisri Nuengsigkapian  ☐ Approve ☐ Disapprove ☐ Abstain				
4.1	.2 Mr. Dilip Kumar Agarwal ☐ Approve ☐ Disapprove ☐ Abstain				
□ Agenda 4.2:	To consider and approve the reduction in the total number of Directors of the Company from 15 to 1				
□ (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 2023				
□ (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 2023				
□ (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:	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				
	e proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not 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	Ргоху
(	)	(	)

## 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. 1/2023** of Indorama Ventures Public Company Limited, which will be held on **Tuesday 25 April 2023 at 02.00 p.m.**, via electronic means ("**e-AGM**"), in accordance with the prescribed rules 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 de appropriate	emed				
□ (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 de appropriate	emed				
□ (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 de appropriate	emed				
□ (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 de appropriate	emed				
□ (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					
	Signed					
	Signed Proxy (					
	Signed Proxy ( )					