

**Proxy Form (Form B)**

Shareholder Registration No. \_\_\_\_\_

Made at.....

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

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

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

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

(2) being a shareholders of Nirvana Development Public Company Limited, holding the total number of  
..... share (s) and having the voting rights equivalent to.....vote (s), the details of  
which are as follows

Ordinary share .....share (s), having the voting rights equivalent to..... vote (s)

Preference share ..... share (s), having the voting rights equivalent to..... vote (s)

(3) Hereby authorize (Please choose one of following)

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years Residing at \_\_\_\_\_

Road \_\_\_\_\_ District \_\_\_\_\_ Aumthur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_

Or

Name \_\_\_\_\_ Age \_\_\_\_\_ years Residing at \_\_\_\_\_

Road \_\_\_\_\_ District \_\_\_\_\_ Aumthur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_

If you make proxy by  
choosing No.1, please  
mark ✓ at  1. and  
give the details of proxy  
(proxies).

(2) Appoint the following Independent Directors of the Company as your proxy.

If you make proxy by  
choosing No. 2, please  
mark ✓ at  2. and  
select one of the  
independent directors.

Mr. Virasak Sutanthavibul Age 66 years Residing at Nirvana Development  
Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan,  
Buengkum, Bangkok, 10230 or

Mr. Saran Supaksaran Age 50 years Residing at Nirvana Development  
Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan,  
Buengkum, Bangkok, 10230

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2024 on Thursday, 25 April 2024, at 09.00 a.m. at Benjasiri 1-2 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, 19/9 Soi Sukhumvit 20 Kwang Klong Toey, Khet Klong Toey, Bangkok 10110 or any date and at any postponement thereof.

In the case where the independent director who is appointed as the proxy is unable to attend the meeting, one of the other independent directors shall be appointed as the proxy in replacement. (Details of Independent Directors are set out in **Attachment 5** of the Invitation to the 2024 Annual General Meeting of Shareholders.)

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

**Agenda 1: To acknowledge the Company's operational results for the year 2023**

**Agenda 2: To consider and approve the annual Financial Statements for the year ended 31 December 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 3: To consider and approve the appropriation of profit for year 2023 to legal reserve and dividend payment**

(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 4: To consider and approve the appointment of directors 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:

Vote for all the nominated candidates as a whole

Approve  Disapprove  Abstain

Vote for an individual nominee

**4.1 GEN. Kukiart Srinaka**

Approve  Disapprove  Abstain

**4.2 Mr. Kampanart Lohacharoenvanich**

Approve  Disapprove  Abstain

**4.3 M.L. Thongmakut Thongyai**

Approve                       Disapprove                       Abstain

**Agenda 5: To consider and approve the remuneration of directors for the year 2024**

(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 approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2024**

(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 appointment of the Company's new additional Director and determination of number of Directors**

(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 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  
( \_\_\_\_\_ )

**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.
3. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

**Supplemental Proxy Form B**

The proxy is granted by a shareholder of Nirvana Development Public Company Limited.

For the meeting of the Annual General Meeting of Shareholders for the year 2024 on Thursday, 25 April 2024 at 9.00 a.m. at Benjasiri 1-2 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, 19/9 Soi Sukhumvit 20 Kwang Klong Toey, Khet Klong Toey, Bangkok 10110 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

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  
( ..... )