

(Affixed Stamp Duty Baht 20)

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at _____ Road _____ District _____
Aumthur _____ Province _____ Post Code _____

(2) As a shareholder of Nirvana Development Public Company Limited, holding a total number of _____ share (s) and having rights to vote equivalent to _____ vote (s), the details of which are as follows:

- Ordinary share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)
- Preferred share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

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

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

- (1) Name _____ Age _____ years Residing at _____
Road _____ District _____ Aumthur _____
Province _____ Post Code _____
Or
Name _____ Age _____ years Residing at _____
Road _____ District _____ Aumthur _____
Province _____ Post Code _____

(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.Kampanart Lohacharoenvanich Age 74 years Residing at Nirvana Development Public Company Limited No. 343/351 Road Prasert - Manukitch District Aumthur Buengkum, Province Bangkok Post Code 10230 or
- GEN.Kukiat Srinaka Age 64 years Residing at Nirvana Development Public Company Limited No. 343/351 Road Prasert - Manukitch District Aumthur Buengkum, Province Bangkok Post Code 10230 Or
- M.L.Thongmakut Thongyai Age 56 years Residing at Nirvana Development Public Company Limited No.343/351 Road Prasert - Manukitch District Aumthur Buengkum, Province Bangkok Post Code 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 2025 on Friday, 25 April 2025, at 10.00 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 4**, of the Invitation to the 2025 Annual General Meeting of Shareholders.)

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

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Note: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.