

Proxy Form (Form B)

Shareholder Registration No. _____

Written at

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

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

Residing at No.....Road..... Subdistrict.....

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 shareshare (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 _____ SubDistrict _____ District _____

Province _____ Post Code _____ Or

Name _____ Age _____ years Residing at _____

Road _____ SubDistrict _____ District _____

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.

Mr.Kampanart Lohacharoenvanich Age 74 years Residing at Nirvana
Development Public Company Limited No. 343/351 Road Prasert - Manukitch
District Aumphur 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 Aumphur
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
Aumphur Buengkum, Province Bangkok Post Code 10230

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

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.)

(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 2024
- Agenda 2: To consider and approve the annual Financial Statements for the year ended 31 December 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 3: To consider and approve the non-payment of dividend and the appropriation of the Legal reserve
- (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 retired by rotation and the reduction of the number of directors from 10 to 9
- (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 Mr. Saran Supaksaran
- Approve Disapprove Abstain
- 4.2 Mr. Virasak Sutanthavibul
- Approve Disapprove Abstain
- 4.3 Mr. Sornsak Somwattana
- Approve Disapprove Abstain

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 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.

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

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

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 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
(.....)