

(Affixed Stamp Duty Baht 20)

**Proxy Form A**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_  
Aumphur \_\_\_\_\_ 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)

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years Residing at \_\_\_\_\_  
Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_  
Province \_\_\_\_\_ Post Code \_\_\_\_\_

Or

Name \_\_\_\_\_ Age \_\_\_\_\_ years Residing at \_\_\_\_\_  
Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_  
Province \_\_\_\_\_ Post Code \_\_\_\_\_

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

(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 75 years Residing at Nirvana Development Public Company Limited No. 343/351 Road Prasert - Manukitch District Aumphur Buengkum, Province Bangkok Post Code 10230 or
- Mr. Virasak Sutanthavibul Age 68 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 57 years Residing at Nirvana Development Public Company Limited No.343/351 Road Prasert - Manukitch District Aumphur Buengkum, Province Bangkok Post Code 10230 or

Mr. Saran Supaksaran Age 52 years Residing at Nirvana Development  
Public Company Limited No.343/351 Road Prasert - Manukitch District  
Aumphur 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 2026 on Friday, 24 April 2026, 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 2026 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.