

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.

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.)

(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 2025
- Agenda 2: To consider and approve the annual Financial Statements for the year ended 31 December 2025
- (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 omission of the dividend payment and the omission of appropriation to 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 decrease of authorized capital of the Company from the existing authorized capital of Baht 1,888,810,652 to Baht 1,876,901,547 by canceling unsold shares in the amount of 11,909,105 shares with the par value of Baht 1.00 per share
- (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 amendment to Clause 4. of the Memorandum of Association Re: The Authorized Capital for conformity with the decrease of authorized capital of the Company
- (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 directors who retired 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
- 6.1 Mr. Vichien Jearkjirm
- Approve Disapprove Abstain
- 6.2 GEN. Kukiatt Srinaka
- Approve Disapprove Abstain
- 6.3 Mr. Chatchai Piyasombatkul
- Approve Disapprove Abstain
- Agenda 7: To consider and approve the remuneration of directors for the year 2026
- (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 and approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2026
- (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 9: 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 agenda 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 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.

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
(.....)