

(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.

Mr. Kampanart Lohacharoenvanich Age 74 years Residing at Nirvana  
Development Public Company Limited No. 343/351 Prasert - Manukitch Rd.  
Nuanchan, Buengkum, Bangkok, 10230 Or

GEN. Kukiat Srinaka Age 64 years Residing at Nirvana Development Public  
Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan,  
Buengkum, Bangkok, 10230 Or

Mr. Virasak Sutanthavibul Age 67 years Residing at Nirvana Development  
Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan,  
Buengkum, Bangkok, 10230 or

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

- M.L.Thongmakut Thongyai Age 56 years Residing at Nirvana Development Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230 or
- Mr. Saran Supaksaran Age 51 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 Extraordinary General Meeting of Shareholders No.1/2025 on Friday, 24 January 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 **Enclosure 5**, of the Invitation to the Extraordinary General Meeting of Shareholders No.1/2025.)

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.