

Proxy Form (Form B)

Shareholder Registration No. _____

Made at.....

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

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

Residing at No.....Road.....Sub District.....

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 _____ District _____ Aumthur _____

Province _____ Post Code _____

Or

Name _____ Age _____ years Residing at _____

Road _____ District _____ Aumthur _____

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 Prasert - Manukitch Rd.
Nuanchan, Buengkum, Bangkok, 10230 Or

GEN. Kukiart 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 Shareholder 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 4** of the Invitation to the Extraordinary General Meeting of Shareholder No.1/2025.)

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

- Agenda 1:** To consider and approve the decrease of the Company's registered capital from the existing authorized capital of Baht 1,750,749,256 to Baht 1,578,175,544
- (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 2:** To consider and approve the amendment to Clause 4. of the Memorandum of Association Re: The Authorised 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 3:** To consider and approve the increase of authorized capital of the Company from the existing authorized capital of Baht 1,578,175,544 to Baht 1,888,810,652 by issuing 310,635,108 newly-issued ordinary 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:
- Vote for all the nominated candidates as a whole
- Approve Disapprove Abstain

Agenda 4: To consider and approve the amendment to Clause 4. of the Memorandum of Association Re:
The Authorized Capital for conformity with the increase 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 5: To consider and approve the allocation and offering the newly issued ordinary shares of the
Company in amount of 310,635,108 shares.

- (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 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 agendum 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 Enclosure to this Proxy Form B. provided.

