(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 75 years Residing at Nirvana Development Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230 Or

☐ GEN. Kukiat Srinaka Age 65 years Residing at Nirvana Development Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230 Or

☐ Mr. Virasak Sutanthavibul Age 68 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 57 years Residing at Nirvana Development Public Company Limited No. 343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230 or

☐ Mr. Saran Supaksaran Age 52 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.1/2026 on Monday, 30 November 2026, at 10.00 a.m. at Benjasiri 3 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.1/2026.)

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.