(Affixed Stamp Duty Baht 20)

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 share ……..……..……share (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_____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 (proxies).

☐ (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 Shareholder 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 Shareholder No.1/2026.)

(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 appropriation of Disposition of Assets of Nirvana Praram 9 Company Limited, a Subsidiary of the Company to Consisting of investment properties, comprise investment properties, including one plot of undeveloped land held for future development, under Title Deed No. 29518, with a total land area of 10,336.70 sq.wa., to Mr. Chatchai Piyasombatkul, a Connected Person 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 2:** To consider and approve the appropriation of Disposition of Assets of Nirvana Praram 9 Company Limited, a Subsidiary of the Company to Consisting of investment properties and Properties development cost, comprising investment properties and property development costs, including two plots of undeveloped land held for future development, under Title Deed Nos. 29515 and 31028, with a total land area of 10,000.00 sq.wa., to Mr. Sornsak Somwattana, a Connected Person 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 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.

Supplemental Proxy Form B

The proxy is granted by a shareholder of Nirvana Development Public Company Limited.

For the meeting of the the Extraordinary General Meeting of Shareholder 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.

☐ 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
(.....)