## Counterfoil the Proxy Form B

The proxy as a shareholder of New City	(Bangkok) Public Co., Ltd.
--	----------------------------

DateMonth			Written at	
Residing at House No.		Date Month	B.E	
District/Area       Province       Postal Code         (2) A shareholder of New City (Bangkok) Public Company Limited       Holding a total of shares and having the right to vote equal to votes as follows:         By holding a total of	(1) I	Nation	ality	
(2) A shareholder of New City (Bangkok) Public Company Limited         Holding a total of shares and having the right to vote equal to	Residing at House No	Road	Sub-district/District	
Holding a total of shares and having the right to vote equal to votes as follows:         By holding a total of	District/Area	Province	Postal Code	
By holding a total of shares and having the right to vote equal to votes   as follows: Common shares shares Having the right to vote equal to votes   (3) I hereby grant my power of attorney to Age vears, residing at House   No Road Sub-district/District District/Area   Province Postal Code or.   (2) Age vears, residing at House   No Road Sub-district/District District/Area   Province Postal Code or.   (2) Road Sub-district/District   No Road Sub-district/District   No Road Sub-district/District   No Road Sub-district/District   Province Postal Code   No Road   Sub-district/District District/Area   Province Postal Code   Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of   Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall   Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan   Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.   The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> , April   2025 at 14:00 hrs. 2025 at KingBridge Hall, 4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang, Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well. <t< td=""><td>(2) A shareholder of New City</td><td>(Bangkok) Public Company Lii</td><td>nited</td><td></td></t<>	(2) A shareholder of New City	(Bangkok) Public Company Lii	nited	
as follows:   Common shares   Preferred shares   shares   Having the right to vote equal to   (3) I hereby grant my power of attorney to   (1)   Road   Sub-district/District   Province   Postal Code   (2)   Road   Sub-district/District   Province   Postal Code   (2)   Road   Sub-district/District   Province   Postal Code   No   Road   Sub-district/District   Province   Postal Code   No   Road   Sub-district/District   District/Area   Province   Postal Code   No   No   Road   Sub-district/District   District/Area   Province Postal Code Postal Code Postal Code Postal Code Postal Code Postal Code Province Postal Code Postal Code Postal Code Province Postal Code Postal Code Postal Code Postal Code Postal Code Postal Code Province Province Postal Code Postal	Holding a total	of shares and having the right t	o vote equal to votes as follows:	
Preferred shares       shares       Having the right to vote equal to		shares and having the rig	ht to vote equal to vote	es
(3) I hereby grant my power of attorney to         (1)	Common shares	shares Having the right	to vote equal to votes	
(1)	Preferred shares	shares Having the right	to vote equal to votes	
No.       Road.       Sub-district/District.       District/Area         Province.       Postal Code       or.         (2)       Age.       Years, residing at House         No.       Road.       Sub-district/District.       District/Area         Province.       Postal Code       District/Area       Province         Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of       Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang,         Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.         (4) I hereby grant a proxy to vote on my behalf at the meeting as follows.         Agenda 1 -       Endorse the 56 <sup>th</sup> General Shareholders' Meeting's report held on April 23, 2024         (a) The proxy must cast the votes in accordance with the following instructions.         Agree       Disagree       Dissenting Vote         Agenda 2 -       Acknowledgement of the report of the board o	(3) I hereby grant my power	of attorney to		
Province       Postal Code       or.         (2)       Age       Years, residing at House         No       Road       Sub-district/District.       District/Area         Province       Postal Code.       District/Area       Province         Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of       Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang,         Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.				
(2)       Age       Years, residing at House         No       Road       Sub-district/District       District/Area         Province       Postal Code       District/Area       District/Area         Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of       Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall, 4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang, Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.         (4) I hereby grant a proxy to vote on my behalf at the meeting as follows.         Agenda 1 -       Endorse the 56 <sup>th</sup> General Shareholders' Meeting's report held on April 23, 2024         (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.         (b) The proxy must cast the votes in accordance with the following instructions.         Agree       Disagree       Dissenting Vote         Agenda 2 -       Acknowledgement of the report of the board of directors for the past year       (a) The proxy may consider the matters and vote on my behalf in	No Road	Sub-district/District	District/Area	
No.       Road.       Sub-district/District.       District/Area         Province.       Postal Code       Province       Province         Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April 2025 at 14:00 hrs. 2025 at KingBridge Hall, 4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang, Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.         (4) I hereby grant a proxy to vote on my behalf at the meeting as follows.         Agenda 1 -       Endorse the 56 <sup>th</sup> General Shareholders' Meeting's report held on April 23, 2024         (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.         (b) The proxy must cast the votes in accordance with the following instructions.         (c) Agree       Disagree       Dissenting Vote         Agenda 2 -       Acknowledgement of the report of the board of directors for the past year       (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	Province	Postal Code	or.	
ProvincePostal Code         Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of         Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang,         Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.	(2)		Years, residing a	at House
Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of         Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang,         Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.	No Road	Sub-district/District	District/Area	
Any one person shall be my representative to attend and vote on my behalf at the 57th Meeting of         Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 29 April 2025 at 2:00 p.m. at Kingbridge Hall         Meeting Room, 4th Floor, Kingbridge Tower Building, 989 Rama III Road, Bang Phong Phang Sub-district, Yan         Nawa District, Bangkok 10120 or at any adjournment thereof to another date, time and place.         The shares subscribers meetings / Shareholders' General Meeting / Extraordinary Meeting No. 57 on 29 <sup>th</sup> April         2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpang,         Yannawa, Bangkok 10120, or at any adjournment thereof date, time and place as well.	Province	Postal Code		
Agenda 1 -       Endorse the 56 <sup>th</sup> General Shareholders' Meeting's report held on April 23, 2024         (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.         (b) The proxy must cast the votes in accordance with the following instructions.         Agree       Disagree         Dissenting Vote         Agenda 2 -       Acknowledgement of the report of the board of directors for the past year         (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	Nawa District, Bangkok 1012 The <del>shares subscribers meet</del> 2025 at 14:00 hrs. 2025 at P	0 or at any adjournment thereof ings / Shareholders' General M KingBridge Hall,4 Floor, KingBrid	to another date, time and place. eeting <i>/ <del>Extraordinary Meeting</del> No. 57 on 2 lge Tower, No. 989 Rama 3 Road, Bangpo</i>	29 <sup>th</sup> April
<ul> <li>(b) The proxy must cast the votes in accordance with the following instructions.</li> <li>Agree Disagree Dissenting Vote</li> <li>Agenda 2 - Acknowledgement of the report of the board of directors for the past year</li> <li>(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.</li> </ul>		-	-	
Agree Disagree Dissenting Vote Agenda 2 - Acknowledgement of the report of the board of directors for the past year (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	(a) The proxy	may consider the matters and v	ote on my behalf in all respects as it thinks	fit.
Agenda 2 -       Acknowledgement of the report of the board of directors for the past year         (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	(b) The proxy	must cast the votes in accordar	ce with the following instructions.	
(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	Agree	Disagree	Dissenting Vote	
(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.	Agenda 2 - Acknow	ledgement of the report of the	board of directors for the past year	
	(a) The proxy r	nay consider the matters and y	nte on my behalf in all respects as it thinks	fit
(b) The proxy must cast the votes in accordance with the following instructions.		-		
			ce with the following instructions.	

	da 3 - Consideration and a	pproval of the linancial	statements ended December 31, 2024
	(a) The proxy may consid	der the matters and vot	e on my behalf in all respects as it thinks fit.
	(b) The proxy must cast	the votes in accordance	e with the following instructions.
	Agree	Disagree	Dissenting Vote
Agenda	a 4 Consideration and ap	proval of the appropria	tion of profit and dividend payment
	(a) The proxy may consid	der the matters and vot	e on my behalf in all respects as it thinks fit.
	(b) The proxy must cast	the votes in accordance	e with the following instructions.
	Agree	Disagree	Dissenting Vote
Agenda	a 5 - Consider approval of stock dividends.	the increase in the Co	mpany's registered capital to support the payment of
	(a) The proxy may consid	der the matters and vot	e on my behalf in all respects as it thinks fit.
	(b) The proxy must cast	the votes in accordance	e with the following instructions.
	Agree	Disagree	Dissenting Vote
Ageno	da 6 - Consideration of ap	pproval of amendment	to the Memorandum of Association, Article 4:
Regis	tered capital of the Compa	any to be consistent wi	th the increase in the Company's registered capital.
	(a) The proxy may consid	der the matters and vot	e on my behalf in all respects as it thinks fit.
	(b) The proxy must cast	the votes in accordance	e with the following instructions.
	Agree	Disagree	Dissenting Vote
-		he allocation of addition	nal common shares to support the payment of
s	tock dividends.		
	(a)The proxy may consid	der the matters and vot	e on my behalf in all respects as it thinks fit.
			e on my behalf in all respects as it thinks fit.
Agenda 8- C	(b) The proxy must cast	the votes in accordanc	e with the following instructions.
Agenda 8- C	(b) The proxy must cast Agree onsideration for electing Di	the votes in accordance Disagree irectors replacing the re	e with the following instructions.
Agenda 8- C	(b) The proxy must cast Agree onsideration for electing Di (a)The proxy may conside	the votes in accordance Disagree irectors replacing the re er the matters and vote	e with the following instructions.
Agenda 8- C	(b) The proxy must cast Agree onsideration for electing Di (a)The proxy may conside	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance	e with the following instructions. Dissenting Vote etiring by rotation Director e on my behalf in all respects as it thinks fit.
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree proxy may consideration for electing Display (a) The proxy may consideration</li> <li>(b) The proxy must cast to the proxy must cas</li></ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance	e with the following instructions. Dissenting Vote etiring by rotation Director e on my behalf in all respects as it thinks fit.
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree</li> <li>Agree</li> <li>(a) The proxy may consider</li> <li>(b) The proxy must cast t</li> <li>The appointment of</li> </ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors	e with the following instructions. Dissenting Vote etiring by rotation Director e on my behalf in all respects as it thinks fit. e with the following instructions.
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree</li> <li>(a) The proxy may consider</li> <li>(b) The proxy must cast t</li> <li>The appointment of Agree</li> <li>Appointment of Display</li> </ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors	<ul> <li>we with the following instructions.</li> <li>Dissenting Vote</li> <li>etiring by rotation Director</li> <li>e on my behalf in all respects as it thinks fit.</li> <li>e with the following instructions.</li> <li>Dissenting Vote</li> </ul>
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree</li> <li>(a) The proxy may consider</li> <li>(b) The proxy must cast t</li> <li>The appointment of Agree</li> <li>Appointment of Display</li> </ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors Disagree irector individually	<ul> <li>we with the following instructions.</li> <li>Dissenting Vote</li> <li>etiring by rotation Director</li> <li>e on my behalf in all respects as it thinks fit.</li> <li>e with the following instructions.</li> <li>Dissenting Vote</li> </ul>
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>(a) The proxy may consider the proxy must cast the pro</li></ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors Disagree irector individually Boonpakorn Chokvath Disagree	<ul> <li>with the following instructions.</li> <li>Dissenting Vote</li> <li>with the following instructor</li> <li>on my behalf in all respects as it thinks fit.</li> <li>with the following instructions.</li> <li>Dissenting Vote</li> </ul>
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree</li> <li>(a) The proxy may consider</li> <li>(b) The proxy must cast t</li> <li>The appointment of</li> <li>Agree</li> <li>Appointment of Director Name:Mr.</li> <li>Agree</li> <li>Agree</li> </ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors Disagree irector individually Boonpakorn Chokvath Disagree	<ul> <li>with the following instructions.</li> <li>Dissenting Vote</li> <li>with the following instructor</li> <li>on my behalf in all respects as it thinks fit.</li> <li>with the following instructions.</li> <li>Dissenting Vote</li> </ul>
Agenda 8- C	<ul> <li>(b) The proxy must cast</li> <li>Agree</li> <li>Agree</li> <li>Agree proxy may consideration for electing District (a) The proxy may consideration for electing District (b) The proxy must cast the second construction of the proxy must cast the proxy must</li></ul>	the votes in accordance Disagree irectors replacing the re- er the matters and vote the votes in accordance all Directors Disagree irector individually Boonpakorn Chokvath Disagree Sameang Chantrima	<pre>with the following instructions.     Dissenting Vote etiring by rotation Director e on my behalf in all respects as it thinks fit. e with the following instructions.     Dissenting Vote ana     Dissenting Vote     Dissenting Vote     Dissenting Vote</pre>

Agenda 9 - Consideration for the determination the remuneration of company directors				
(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.				
(b) The proxy must cast the votes in accordance with the following instructions				
Agree Disagree Dissenting Vote				
Agenda 10 - Consideration for the appointment of the auditors and determination the remuneration of auditors.				
(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit				
(b) The proxy must cast the votes in accordance with the following instructions				
Agree Disagree Dissenting Vote				
Agenda 11 - Consider other matters (if any).				
(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit				
(b) The proxy must cast the votes in accordance with the following instructions				
Agree Disagree Dissenting Vote				

- (5) The voting of proxies in any agenda that is not stated in this proxy voting shall be deemed invalid and shall not be voting as Shareholders' equity.
- (6) In case I have not stated the intention to vote in any agenda or not clearly stated or where the meeting is to review or vote on any matter besides listed above. Including the case of any change or additional facts that the proxy is entitled and vote on my behalf in all respects as it thinks fit, any entity that has been done by proxy at the meeting unless that if the proxy does not vote as I stated in the proxy shall be deemed as having been performed in all respects.

	Grantor
()	
	Grantor
()	
	Proxy
()	
	Proxy
()	
	() () ()

## **Remarks:**

- (1) Shareholders who assigning proxy, shall appoint only one proxy to attend the meeting and vote, not split the number of shares to many proxies for splitting votes.
- (2) Election of Directors can either elect all Directors or elect Directors individually.
- (3) In cases where the agenda to be reviewed at the meeting other than those listed above. The grantor can specify additional information in the attached Form B.