

Counterfoil the Proxy Form B

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

Written at

Date..... Month.....B.E.

(1) I.....Nationality.....

Residing at House No.....Road.....Sub-district/District.....

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..... shares and having the right to vote equal to votes as follows:

Common shares shares Having the right to vote equal to votes

Preferred shares..... shares Having the right to vote equal to votes

(3) I hereby grant my power of attorney to

(1)..... Age.....Years, residing at House 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.....

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 29th April 2025 at 14:00 hrs. 2025 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpong pang, 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 56th 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.

(b) The proxy must cast the votes in accordance with the following instructions.

Agree Disagree Dissenting Vote

Agenda 3 - Consideration and approval of the financial statements ended December 31, 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 4- Consideration and approval of the appropriation of profit and dividend payment

- (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 5 - Consider approval of the increase in the Company's registered capital to support the payment of stock dividends.

- (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 6 - Consideration of approval of amendment to the Memorandum of Association, Article 4: Registered capital of the Company to be consistent with the increase in the Company's registered capital.

- (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 7 - Consideration of approval the allocation of additional common shares to support the payment of stock dividends.

- (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 8- Consideration for electing Directors replacing the retiring by rotation Director

- (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.
- The appointment of all Directors
- Agree Disagree Dissenting Vote

Director Name: Mr. Boonpakorn Chokvathana

- Agree Disagree Dissenting Vote

Director Name: Ms. Sameang Chantrima

- Agree Disagree Dissenting Vote

Director Name: Mr. Kaweepong Hirunkasi

- Agree Disagree Dissenting Vote

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.

Signature Grantor
(.....)

Signature Grantor
(.....)

Signature Proxy
(.....)

Signature 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.