

**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 58th Meeting of Shareholders/Ordinary/Extraordinary Shareholders' Meeting on 28 April 2026 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. 58 on 28<sup>th</sup> April 2026 at 14:00 hrs. 2026 at KingBridge Hall,4 Floor, KingBridge Tower, No. 989 Rama 3 Road, Bangpongpan, 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 - Acknowledgement of the company's performance report 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 2 - Consideration and approval of the financial statements ended December 31, 2025**

(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 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 4.- Consider and approve the decrease of the Company's registered capital by cancelling the authorized but not issued shares**

- (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 - Consideration of approval of amendment to the Memorandum of Association, Article 4:  
Registered capital of the Company to be consistent with the decrease 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 6- 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
- Appointment of Director individually

Director Name   Ms. Chamnien Chokvathana  -----

- Agree       Disagree       Dissenting Vote

Director Name:   Mr. Piratchai Pragobsub  -----

- Agree       Disagree       Dissenting Vote

Director Name:   Mr. Suksan Fuangrit  -----

- Agree       Disagree       Dissenting Vote

**Agenda 7 - Consider determining the remuneration of company directors and sub-committees**

- (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 - Consider appointing auditors and determining the audit fee for the year 2026**

- (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 9 - - 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.