

**Counterfoil the Proxy Form B**

Writing at .....

Date..... Month.....Year.....

(1) I,..... Nationality.....  
Residing at .....Street..... Sub-District.....  
District..... Province .....Postcode.....

(2) A shareholder of New City (Bangkok) Public Company Limited

The total amount of shares held and cast votes as follows.

Total share=	Shares	and can vote at the total =	Votes as follow
<input type="checkbox"/> ordinary shares	..... Shares	..... And can vote =	..... Votes
<input type="checkbox"/>	..... Shares	..... And can vote =	..... Votes

(3) Appointing

..... Age..... Years Residing at.....  
Street ..... Sub-District ..... District.....  
Province..... Post Code..... Or.....  
.....  
..... Age..... Years Residing at.....  
Street ..... Sub-District ..... District.....  
Province..... Post Code..... Or.....

Only one of the persons above to be my representative to attend the meeting and vote on my behalf of the ~~shares~~ subscribers meetings / Shareholders' Ordinary Meeting / ~~Extraordinary Meeting~~ No. 56 on 23<sup>rd</sup> April 2024 at 09:00 hrs via Hybrid Meeting . at Chaopraya 1 Room, Montien Riverside Hotel Bangkok , 372 Rama 3 Road, Bangkok, Bangkorlaem, 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 - Consideration for the approval on the Minutes of the 55<sup>th</sup> Annual General Meeting of Shareholders on 25 April 2023**

- (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, 2023**

- (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 - Consideration for the election of company directors in replacement of those who are retired by rotation**

- (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: 1. Mr. Pipope Chokvathana

-----  
 Agree       Disagree       Dissenting Vote

Director Name: 2..Ms. Vorawan Chokvathana

-----  
 Agree       Disagree       Dissenting Vote

Director Name: 3. Mrs.Patcharin Trikulkitipan

-----  
 Agree       Disagree       Dissenting Vote

**Agenda 6 - 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 7 - Consideration for the determination 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 8 - Consideration for amendment for company' articles of association**

- (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.