

Proxy Form A

Writing at

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

(1) I,..... Nationality.....
Residing atStreet..... Sub-District.....
District..... ProvincePostcode.....

(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
[] ordinary shares Shares And can vote = Votes
[] Shares And can vote = Votes

(1) Appointing

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

(2) 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. 52 on 3rd August 2020 at 16.00
hrs. At GALAXY Room, AVANI PLUS RIVERSIDE BANGKOK HOTEL , 257 Charoennakorn Road, Samre, Thonburi,
Bangkok, or at any adjournment thereof date, time and place as well.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in
all respects

Signature Grantor
(.....)

Signature Grantor
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)