

## Counterfoil the Proxy Form B

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

The ~~shares subscribers meetings~~ / Shareholders' General Meeting / ~~Extraordinary Meeting~~ No. 55 on 25<sup>th</sup> April 2023 at 14:00 hrs. at Chaopraya 1 Room, Montien Riverside Hotel Bangkok, 372 Rama 3 Road, Bangkok, Bangkoklaem, Bangkok 10120, or at any adjournment thereof date, time and place as well.

I hereby grant a proxy to vote on my behalf at the meeting as follows.

**Agenda 1 - Endorse the 54<sup>th</sup> General Shareholders' Meeting's report held on April 26, 2022**

- (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 for the approval on the Financial Statements for the year ended December 31<sup>st</sup>, 2022**

- (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 the change in the par value of the Company's 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 and approval the amendment to Memorandum of Association of**

the company No.4 as to reflect change in the par value of the company's 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 6 -** Consideration and approval of the appropriation of profit and dividend payment for 2022

- (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 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: Mrs. CHAMNEAN CHOKVATHANA-----

Agree       Disagree       Dissenting Vote

Director Name: Mr. PIRATCHAI PRAGOBSUB-----

Agree       Disagree       Dissenting Vote

Director Name: Mr. SUKSAN FUANGRIT-----

Agree       Disagree       Dissenting Vote

**Agenda 8 -** Consideration for the determination the remuneration of company directors for 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 9 -** Consideration for the appointment of the Auditors and determination the remuneration of auditors for 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 10 - - 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.