

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. 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..

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

Agenda 1 - Endorse the 51st General Shareholders' Meeting's report held on April 23, 2019

- (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 - Acknowledge the Company's board of director's report for 2019

- (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, 2019

- (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 and election of director's in replacement of retiring 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: 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

Director Name: Miss VABAPOBN BHEKANANDANA -----

Agree Disagree Dissenting Vote

Agenda 6 - Consideration of director's remuneration for 2019

(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 - Appoint an auditor and determine the auditor's fee for 2019

(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 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.

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

the ~~shares-subscribers-meetings~~ / Shareholders' General Meeting / ~~Extraordinary Meeting~~ No. 52 on 3rd Augst 2020 at 16.00 hrs. at GALAXY 1 Room,10 th Floor, AVANI PLUS RIVERSIDE BANGKOK HOTEL , 257 Charoennakorn Road, Samre, Thonburi, Bangkok, or at any adjournment thereof date, time and place as well..

Agenda No..... Topic

(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

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(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 No..... Topic ... Election of Directors

Director Name:

Agree Disagree Dissenting Vote

Director Name:

Agree Disagree Dissenting Vote

Director Name:

Agree Disagree Dissenting Vote