

Proxy Form C
(For Foreign Shareholder Appointing Custodian in Thailand)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

as a custodian for _____

who is a shareholder of **Ananda Development Public Company Limited**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(2) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(3) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2021 Annual General Meeting of the Shareholders on Wednesday, 28 April 2021, at 10.00 a.m. at the Company Meeting Room, 11th Floor, FYI Center Building, No. 2525 Rama 4 Road, Klongtoei, Klongtoei District, Bangkok 10110 or at any adjournment thereof to any other date, time and venue.

(3) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

The proxy holder is authorized for all shares held and entitled to vote.

The proxy holder is authorized for certain shares as follows:

Ordinary share for.....shares and having voting right forvotes

Preferred share for.....shares and having voting right for..... votes

Total entitled votesvotes

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda No. 1 To consider and adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on 28 April 2020

- (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my intention as follows:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 2 To acknowledge the report on Company's operation for the year 2020

- This agenda item does not require voting as it is a matter for acknowledgement-

Agenda No. 3 To consider and approve the financial statements of the Company for the year ended December 31, 2020

- (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my intention as follows:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 4 To consider and approve the unallocated net profit for the year 2020 and dividend payment omission

- (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my intention as follows:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 5 To consider and approve the determination of the directors' remuneration for the year 2021

- (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my intention as follows:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 6 To consider and approve the election of the directors to replace the directors who will retire by rotation

- (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my intention as follows:
 - The election of all directors
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)
 - The election of director by individual
 1. Mr. Poolsak Tansitthipun
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

2. Mr. Wiboon Rasmeepaisarn

Approve vote(s) Disapprove vote(s) Abstain vote(s)

3. Miss Patcharavalai Ruangkritya

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2021

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy shall vote in accordance with my intention as follows:

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 8 Other matters (if any)

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy shall vote in accordance with my intention as follows:

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) Voting of the proxy in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy at such meeting except the proxy does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Note:

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares to any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C

Annex to the Proxy Form C

Grant of proxy as a shareholder of Ananda Development Public Company Limited

Only one of them as my/our proxy to attend and vote in the 2021 Annual General Meeting of the Shareholders on Wednesday, 28 April 2021 at 10.00 hrs. at the Company Meeting Room, 11th Floor, FYI Center Building, No. 2525 Rama 4 Road, Klongtoei, Klongtoei District, Bangkok 10110 or at any adjournment thereof to any other date, time and venue.

- Agenda..... Subject.....
 - (a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy shall vote in accordance with my intention as follows:
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