

## Attachment 8

(Please attach stamp duty of Baht 20)

## Proxy Form B

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_

(2) as 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)

(3) 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 \_\_\_\_\_ or

Only one of them as my/our proxy to attend and vote in the 2022 Annual General Meeting of the Shareholders on Tuesday, 26 April 2022 at 14.00 hrs. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other relevant laws and regulation or at any adjournment thereof to any other date, time and venue.

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

**Agenda No. 1** To acknowledge the report on Company's operation for the year 2021

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

**Agenda No. 2** To consider and approve the financial statements of the Company for the year ended 31 December 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  Disapprove  Abstain

**Agenda No. 3** To consider and approve the unallocated net profit for the year 2021 and the omission of dividend payment

- (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       Disapprove       Abstain

**Agenda No. 4** To consider and approve the determination of the directors' remuneration for the year 2022

- (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       Disapprove       Abstain

**Agenda No. 5** 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       Disapprove       Abstain
- The election of director by individual
1. Mr. Nopporn Thepsithar
- Approve       Disapprove       Abstain
2. Mr. Chanond Ruangkritya
- Approve       Disapprove       Abstain
3. Mr. Tanyalak Nunthanavorasir
- Approve       Disapprove       Abstain

**Agenda No. 6** To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2022

- (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       Disapprove       Abstain

**Agenda No. 7** 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       Disapprove       Abstain

(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 respects.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

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 B.

Annex to the Proxy Form B.

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 2022 Annual General Meeting of the Shareholders on Tuesday, 26 April 2022 at 14.00 a.m., via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other relevant laws and regulation 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:
    - Approve       Disapprove       Abstain
- 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:
    - Approve       Disapprove       Abstain
- 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:
    - Approve       Disapprove       Abstain
- 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:
    - Approve       Disapprove       Abstain
- 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:
    - Approve       Disapprove       Abstain