

Proxy Form A
(General Form)

Duty Stamp 20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____

(2) being a shareholder of **Ananda Development Public Company Limited**
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(3) hereby appoint

1. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
2. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____
3. _____ Age _____ years
Residing at No. _____ Road _____ Sub-district _____

Only one of them as my/our proxy to attend and vote in the 2023 Annual General Meeting of the Shareholders on Thursday, 25 April 2024 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.

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: A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes