

(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 2024 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.

(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 2023

- 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 2023 (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 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 2024

- (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. Poolsak Tansitthipun
- Approve Disapprove Abstain
2. Mr. Wiboon Rasmeepaisarn
- Approve Disapprove Abstain
3. Ms Patcharavalai Ruangkritya
- 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 2024

- (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 To consider and approve the reduction of the Company's registered capital by cancelling the unissued shares and the amendment of Clause 4 of the Company's Memorandum of Association regarding registered capital to be in the line with the reduction of the Company's registered capital

- (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. 8 To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association regarding registered capital to be in the line with the increase of the Company's registered capital

- (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. 9 To consider and approve the allocation of newly issued ordinary share to accommodate the issuance and offering of newly issued ordinary shares by General Mandate to Private Placement

- (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. 10 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 2023 Annual General Meeting of the Shareholders on Thursday, 25 April 2024 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