

Attachment 9

Proxy Form C

(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty	
Stamp	
20 Baht	

(1)				Place					
(1)				Date	Month	B.E			
	I/We		Nation	nality	Address	Road			
	Sub-district_	Dist	rict	Provir	nce	Post code			
	As a Custodi	ian for							
	being a shar	being a shareholder of Ananda Development Public Company Limited							
	holding		shares with			voting right as fo	ollows:		
			ordinary shares						
			preference sha	res with		voting right			
(2)	hereby appo	pint							
	1.	-				Age	years		
		•	Road						
	_		Province						
	2.		Road			•	•		
		•	Road Province						
	3.		rrovilice						
	0.		Road			o .	•		
		=	Province						
E. 256	3 (2020) and o	other relevant laws and re	egulation or at any adjourn	nment thereo		Decree on Electron time, and venue.	ic Meetin		
	3 (2020) and c	t a proxy to vote on my/ou	egulation or at any adjourn ur behalf at this meeting a	nment thereo			ic Meetin		
256	3 (2020) and c	other relevant laws and re t a proxy to vote on my/ou I number of holding share	egulation or at any adjourn ur behalf at this meeting a es and voting right	nment thereo	f to any other date,	time, and venue.			
256	3 (2020) and c	t a proxy to vote on my/ou	egulation or at any adjourn ur behalf at this meeting a	nment thereo as follows: ary shares wi	f to any other date,	time, and venue.	ght		
E. 256	3 (2020) and c I/We appoint with total a part of	t a proxy to vote on my/ou	egulation or at any adjourn ur behalf at this meeting a es and voting right ordina prefer	nment thereo as follows: ary shares wi	f to any other date,	time, and venue.	ght		
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■ Agenda 4	To consider and approve the determination of the directors' remuneration for the year 2024 (a) The proxy has the right to consider and vote on my/our behalf in all respects					
	(a) The proxy h	_			rour behalf in all respects	
	O Approve	O Disar		O Absta	iin	
_		,				
☐ Agenda 5	To consider and ap	place the directors who will retire by rotat				
	(a) The proxy h	as the right to	consider and	vote on my/o	our behalf in all respects	
	(b) The proxy h					
			of all proposed			
	O A	Approve	O Disap	prove	O Abstain	
	☐ Approve	with the appo	ointment of the	e Board of Di	irectors by individual basis	
	1) Mr. F	oolsak Tansitt	hipun			
	0 /	Approve	O Disap	prove	O Abstain	
	2) Mr. V	Wiboon Rasm	eepaisarn			
	0 /	Approve	O Disap	prove	O Abstain	
	3) Me F	Patcharavalai	Ruanakritya			
		Approve	O Disap		O Abstain	
_			·			
L Agenda 6	To consider and ap year 2024	prove the app	ointment of th	ne auditors a	nd the determination of the audit fee for	
	(a) The proxy ha	s the right to	consider and	vote on my/o	our behalf in all respects	
	(b) The proxy ha	as to vote as r	ny/our desire	as follows:		
	O Approve	O Disap	prove	O Absta	in	
■ Agenda 7		onsider and approve the reduction of the Company's registered capital by cancelling the unissue res and the amendment of Clause 4 of the Company's Memorandum of Association regarding				
					Company's registered capital	
	_					
	(a) The proxy had (b) The proxy had	_			our behalf in all respects	
				_		
	O Approve	O Disap	prove	O Absta	iin	
☐ Agenda 8	To consider and ap	prove the incr	ease of the C	ompany's re	gistered capital and the amendment of	
	Clause 4 of the Cor	mpany's Mem	orandum of A	ssociation re	egarding registered capital to be in the lin	
	with the increase of	the Company	's registered	capital		
	(a) The proxy ha	as the right to	consider and	vote on my/o	our behalf in all respects	
	(b) The proxy ha	as to vote as r	my/our desire	as follows		
	O Approve	O Disap	prove	O Absta	in	
□ Agenda 0	To consider and an	arava tha alla	action of now	hriaanad and	linem, chare to accommodate the incurren	
■ Agenda 9					linary share to accommodate the issuand andate to Private Placement	
		-				
	_				our behalf in all respects	
	(b) The proxy has	as to vote as r	ny/our desire	as tollows		

☐ Agenda 10 Other Matters (If any).

O Approve

O Disapprove

O Abstain

SEANAN	IDA		
	(a) The proxy has	the right to consider and	vote on my/our behalf in all respects
	$oldsymbol{l}$ (b) The proxy has	to vote as my/our desire a	as follows
	O Approve	O Disapprove	O Abstain

- (5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.
- (6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed	Granto
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Signed	Proxy
()
Signed	Proxy
()
Signed	Proxy
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Note: 1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.

- 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
- 3. 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.
- 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.



Continuation of Proxy Form C

The proxy as the shareholder of Ananda Development Public Company Limited

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.

☐ Agenda	Subject			
	lacksquare (a) The proxy has the right to consider and vote on my/our behalf in all respects			
	(b) The proxy has to vote	e as my/our desire as follows:		
	O Approve	O Disapprove	O	
	Abstain			
☐ Agenda	Subject			
	(a) The proxy has the rig	ht to consider and vote on my/our b	pehalf in all respects	
		e as my/our desire as follows:	·	
	O Approve	O Disapprove	O	
	Abstain			
☐ Agenda	Subject			
<u> </u>	<u> </u>	ht to consider and vote on my/our b	pehalf in all respects	
	(b) The proxy has to vote	e as my/our desire as follows:		
	O Approve	O Disapprove	O	
	Abstain			
☐ Agenda	Subject			
	(a) The proxy has the rig	ht to consider and vote on my/our b	pehalf in all respects	
	(b) The proxy has to vote	e as my/our desire as follows:		
	O Approve	O Disapprove	O	
	Abstain			
☐ Agenda	SubjectThe appointme	ent of Company's directors (Addition	n)	
		O Disapprove		
	Abstain_			
	Candidate's Name	O =-		
		O Disapprove	0	
	Abstain			
	Candidate's Name			
	O Approve	O Disapprove	O	
	Abstain			
	Candidate's Name			
	O Approve	O Disapprove	O	
	Abstain			
	Candidate's Name			
	O Approve	O Disapprove	O	
	Abstain			
	Candidate's Name			
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Candidate's Name		
O Approve	O Disapprove	0
Abstain		
Candidate's Name		
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