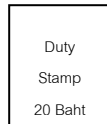


**Proxy Form C**  
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)



Place \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_  
As a Custodian for \_\_\_\_\_  
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

(2) hereby appoint

1. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

2. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

3. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

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.

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

with total number of holding shares and voting right  
 a part of  \_\_\_\_\_ ordinary shares with \_\_\_\_\_ voting right  
 \_\_\_\_\_ preference shares with \_\_\_\_\_ voting right

Total voting right is \_\_\_\_\_

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

**Agenda 1 To acknowledge the report on Company's operation for the year 2023**  
This agenda is for acknowledgement, therefore there is no vote casting.

**Agenda 2 To consider and approve the financial statements of the Company for the year ended 31 December 2023**

(a) The proxy has the right to consider and vote on my/our behalf in all respects  
 (b) The proxy has to vote as my/our desire as follows:  
 Approve       Disapprove       Abstain

**Agenda 3 To consider and approve the omission of dividend payment**

(a) The proxy has the right to consider and vote on my/our behalf in all respects  
 (b) The proxy has to vote as my/our desire as follows:  
 Approve       Disapprove       Abstain

- 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
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 5 To consider and approve the election of the directors to replace the directors who will retire by rotation
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve the election of all proposed directors
- Approve       Disapprove       Abstain
- Approve with the appointment of the Board of Directors by individual basis
- 1) Mr. Poolsak Tansitthipun
- Approve       Disapprove       Abstain
- 2) Mr. Wiboon Rasmeepaisarn
- Approve       Disapprove       Abstain
- 3) Ms Patcharavalai Ruangkritya
- Approve       Disapprove       Abstain
- Agenda 6 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2024
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 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 has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 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 has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 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 has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 10 Other Matters (If any).



- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows
  - Approve
  - Disapprove
  - 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 \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

- 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.

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 \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject The appointment of Company's directors (Addition)

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_

Abstain \_\_\_\_\_

Candidate's Name

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_   
Abstain \_\_\_\_\_

Candidate's Name

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_   
Abstain \_\_\_\_\_