

**Registration Form for Attending the Extraordinary General Meeting of Shareholders
through Electronic Meeting (E-Meeting)**

Written at _____

Date ____ Month _____ Year _____

I/We _____ Nationality _____

Address _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Email Address _____ Mobile _____

Shareholder registration number _____ as a shareholder of Ananda Development
Public Company Limited, holding a total number of share(s) _____ share(s).

I/We hereby confirm that I/We will attend and vote at the Extraordinary General Meeting of Shareholders No.
1/2021 which will be held via electronic meeting (E-Meeting) on 29 October 2021 at 14.00 hrs.

hereby confirm to attend the electronic meeting (E-Meeting) and would like to request the Company to send
Username, Password and weblink for attending the electronic meeting (E-Meeting) to my/our email.

Email address _____

hereby authorize Mr. / Mrs. / Ms. _____ as my/our proxy to attend
the electronic meeting (E-Meeting) and would like to request the Company to send Username, Password
and weblink for attending the electronic meeting (E-Meeting) to this email.

Email address _____

Sign _____ Shareholder

(.....)

Sign _____ Proxy

(.....)

Remarks: Kindly send this "Registration Form for Attending the Extraordinary General Meeting of Shareholders through Electronic
Meeting (E-Meeting)" which has been completely filled out, and attached identification documents for inspection in
relation to attending the E-Meeting as determined in the "Guidelines for attending the Extraordinary General Meeting of

Shareholders through Electronic Meeting (E-Meeting) and the Appointment of Proxies” to the Company within 26 October 2021 via the following channels:

- Via Email : ananda-groupmail-corp.secretary@ananda.co.th or
- Via Registered Mail:

Corporate Secretary Dept.

Ananda Development Public Company Limited

FYI Center Building, 11th Floor, No. 2525 Rama 4 Road,

Klongtoei, Klongtoei District, Bangkok 10110

(Proxy Form for Attending the Extraordinary General Meeting of Shareholders through Electronic Meeting (E-Meeting))

In the case that the Username and Password have not been received by 27 October 2021, please contact the Company via Email address: ananda-groupmail-corp.secretary@ananda.co.th or Tel. 086-994-9883 / 081-6267727.