

**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.  
1/2022 which will be held via electronic meeting (E-Meeting) on 10 March 2022 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 4 March 2022 via the following channels:

- Via Email : [ananda-groupmail-corp.secretary@ananda.co.th](mailto: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 8 March 2022, please contact the Company via Email address: [ananda-groupmail-corp.secretary@ananda.co.th](mailto:ananda-groupmail-corp.secretary@ananda.co.th) or Tel. 0618868265, 0945631118, 0869949883.