

(Stamp Duty Baht 20)

## Proxy Form A

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

( 1) I/ We \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

(2) As a shareholder of Nirvana Daii Public Company Limited, holding a total number of \_\_\_\_\_ share (s) and having rights to vote equivalent to \_\_\_\_\_ vote(s), the details of which are as follows:

Ordinary share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote (s)

Preferred share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote (s)

3) Hereby authorize

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(2) Name \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(3) Name \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumphur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2018 Annual General Meeting of Shareholders on Thursday, 26 April 2018, at 9.00 a.m. at the Main Conference Room, 39<sup>th</sup> Floor, Suntowers Building B, No. 123 Vibhavadi-Rangsit Road, Chompon, Chatuchak, Bangkok 10900, or any date and at any postponement thereof.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

**Note:** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.