

Proxy Form (Form B)

Shareholder Registration No. _____

Made at.....

Date..... Month..... Year.

(1) I/We..... Nationality.....

Residing at No.....Road.....Sub-District.....

District.....Province.....Postal Code.....

(2) being a shareholders of Nirvana Daii Public Company Limited, holding the total number of

.....share (s) and having the voting rights equivalent to

☐ Ordinary shareshare (s), having the voting rights equivalent to..... vote.☐ Preference share share (s), having the voting rights equivalent to..... vote.

(3) hereby authorize

(1)Age.....

Residing at No.....Road.....Sub-District.....

District.....Province.....Postal Code.....or

(2)Age.....

Residing at No.....Road.....Sub-District.....

District.....Province.....Postal Code.....or

(3)Age.....

Residing at No.....Road.....Sub-District.....

District.....Province.....Postal 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 of Nirvana Daii Public Company Limited, which will be held on Thursday, 26 April 2018 at 09.00 a.m., at the Main Conference Room, 39th Floor, Suntowers Building B, No. 123 Vibhavadi-Rangsit Road, Chompon, Chatuchak, Bangkok 10900, or any date and at any postponement thereof.

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

- ☐ Agenda 1: To adopt the Minutes of the 2017 Annual General Meeting of Shareholders held on 27 April 2017
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 2: To acknowledge the report on the Company's operational results for the year 2017
- ☐ Agenda 3: To consider and approve the balance sheet and profit and loss account for the year ended 31 December 2017
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 4: To consider and approve the appropriation to legal reserve and dividend payment for the year 2017
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 5: To consider and approve the re-election of directors who retire by rotation
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Vote for all the nominated candidates as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Vote for an individual nominee
- 5.1 Mr. Naris Cheyklin
- ☐ Approve ☐ Disapprove ☐ Abstain
- 5.2 Mr. Sornsak Somwattana
- ☐ Approve ☐ Disapprove ☐ Abstain
- 5.3 Mr. Sutthichai Sungkamanee
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 6: To consider and approve the appointment of new directors and fix the total number of directors on the Board
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 7: To consider and approve the remuneration of directors for the year 2018
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 8: To consider and approve the appointment of the auditors and determination of the auditors' remuneration for the year 2018
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 9: To consider and approve the issuance and offer of warrants to purchase the newly issued of the Company No. 1 (NVD-W1) to the existing shareholders of the Company pro rata (Rights Offering)
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 10: To consider and approve the increase of authorised capital of the Company from the existing authorised capital of Baht 1,405,599,978 to Baht 1,681,719,973, by issuing 276,119,995 newly issued ordinary shares with a par value of Baht 1.00 per share to support the exercising of NVD-W1 Warrants to be issued and offered for sale to the existing shareholders of the Company pro rata (Rights Offering)
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 11: To consider and approve the amendment to Clause 4. of the Memorandum of Association Re: the Registered Capital for with the increase of registered capital of the Company
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 12: To consider and approve the allocation of the newly issued ordinary shares of the Company for support the exercise of warrants to purchase the newly issued of the Company No. 1 (NVD-W1) to the existing shareholders of the Company pro rata (Rights Offering)
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 13: To consider and approve the amendment of the Articles of Association
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 14: To consider other businesses (if any)
- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

Supplemental Proxy Form B

The proxy is granted by a shareholder of Nirvana Daii Public Company Limited.

For the 2018 Annual General Meeting of Shareholders of Nirvana Daii Public Company Limited, which will be held on Thursday, 26 April 2018 at 09.00 a.m., at the Main Conference Room, 39th Floor, Suntowers Building B, No. 123 Vibhavadi-Rangsit Road, Chompon, Chatuchak, Bangkok 10900, or any date and at any postponement thereof.

☐ Agenda.....:

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda.....:

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda.....:

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)