

(Affixed Stamp Duty Baht 20)

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Road _____ District _____

Aumthur _____ 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 _____ Aumthur _____ Province _____

Post Code _____ or

(2) Name _____ Age _____ years Residing at _____

Road _____ District _____ Aumthur _____ Province _____

Post Code _____ or

(3) Name _____ Age _____ years Residing at _____

Road _____ District _____ Aumthur _____ Province _____

Post Code _____

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2019 Annual General Meeting of Shareholders on Monday, 22 April 2019, at 9.00 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.

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.