

(Affixed Stamp Duty Baht 20)

**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 share .....share (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 2019 Annual General Meeting of Shareholders of Nirvana Daii Public Company Limited, which will be held on Monday, 22 April 2019 at 09.00 a.m., at the Main Conference Room, 39<sup>th</sup> Floor, Sun Towers Building B, No. 123 Vibhavadi-Rangsit Road, Chomphon, 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 certify the Minutes of the Annual General Meeting of Shareholders for year 2018 held on 26 April 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 2: To acknowledge the report on the Company's operational results for the year 2018**
- ☐ **Agenda 3: To consider and approve the balance sheet and profit and loss accounts for the year ended 31 December 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 4: To consider and approve the appropriation to legal reserve and dividend payment 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 5: To consider and approve the appointment 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 Dr. Preeprem Nonthaleerak**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 5.2 Mr. Nattavuth Mathayomchan**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 5.3 Mrs. Thitima Rungkwansiroj**
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda 6: To consider and approve the remuneration of directors for the year 2019**
- ☐ (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 appointment of the auditors and the determination of the auditors' remuneration for the year 2019**

- ☐ (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 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 2019 Annual General Meeting of Shareholders of Nirvana Daii Public Company Limited, which will be held on Monday, 22 April 2019 at 09.00 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.

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- ☐ 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  
( ..... )