

Proxy Form A

							Written at				
							Date	Month	Yea	ar	
(1)	I/We	e					Nationalit	у			
	Add	lress									
(2)	as a	shareholder of N	Nawarat Patanaka	rn Public	Company Li	mited,					
	holo	ding a total number	er of	sha	re(s) and ha	ving voting rights	s equivalent to		\	vote(s), as follo	OWS
		Ordinary share _		sha	re(s) having	voting rights equ	uivalent to			vote(s)	
		Preferred share_		sha	re (s) voting	rights equivalen	t to			vote(s)	
(3)	here	eby authorize eithe	er one of the follow	ing perso	ons						
		(1)						_Age		Years	
		Residing at No			_Road		Subdistric	et			
		District			_Province		Postal cod	de		or	
		(2) Mr. Praser	tphand Pipatana	akul (Cha	airman of Boa	ard of Directors,	Independent Dire	ctor)Age	e <u>89</u>	Years	
		Residing at No	740 Soi Paholyo	othin 30	_Road	-	Subdistric	ct <u>Ladya</u>	<u>30</u>		
		District	Jatujuk		_Province	Bangkok	Postal cod	de109	00	or	
		(3) Mr. Tajtai 1	Гmangraksat (М	ember of	Audit Comm	ittee, Independer	nt Director)	Ag	je <u>67</u>	Years	
		Residing at No	131/2	_Road	Moto	rway	Subdistric	ct <u>Thap (</u>	<u>Chang</u>		
		District	Saphan Sung		_Province	Bangkok	Postal cod	de1024	10	or	
		(4) Mr. Apicha	art Dharmasaroja	(Chairn	nan of Audit (Committee, Inder	oendent Director)	Age	e <u>72</u>	Years	
		Residing at No	87/17 Moo 6		_Road	-	Subdistric	et <u>Bang</u>	jkhen		
		District	Muang		_Province	Nonthaburi	Postal cod	de <u>1100</u>)0		
at 1	0.00 6.5, E	a.m. at Meeting F Bangkaew, Bangpl	r proxy to attend an Room of the Complee, Samutprakam	any's hea 10540, Tha	adquarter, on ailand, or at a	the 5 th Floor, Ba any adjournment	ngna Towers A, I thereof to any oth	No. 2/3, Moo her date, time	14, Bangn and venue	a-Trad Road	
	í								, ,		
				·							
				Si				Proxy			
					(1				

Note The shareholder appointing the proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.



Proxy Form B

				Written at		
				Date N	onth	_Year
(1)	I/We			Nationality		
	Address					
(2)	as a shareholder of Nawarat Patanakarn Publ	lic Company Li	mited,			
	holding a total number ofsl	hare(s) and hav	ving voting rights	equivalent to		vote(s), as follows:
	Ordinary sharesl	hare(s) having	voting rights equ	ivalent to		vote(s)
	Preferred sharesl	hare (s) voting	rights equivalent	to		vote(s)
(3)	hereby authorize either one of the following per	rsons				
	(1)			Ag	e	Years
	Residing at No	Road		Subdistrict		
	District	Province		Postal code_		or
	(2) Mr. Prasertphand Pipatanakul (C	Chairman of Boa	ard of Directors, In	ndependent Director	-)Age8	9Years
	Residing at No. 740 Soi Paholyothin 30	Road	-	Subdistrict	Ladyao	
	DistrictJatujuk	Province	Bangkok	Postal code_	10900	or
	(3) Mr. Tajtai Tmangraksat (Member o	of Audit Commi	ttee, Independen	t Director)	Age6	7Years
	Residing at No. 131/2 Road	Motor	way	Subdistrict	Thap Chang	
	District Saphan Sung	Province	Bangkok	Postal code_	10240	or
	(4) Mr. Apichart Dharmasaroja (Chai	irman of Audit (Committee, Indep	endent Director)	Age72	2Years
	Residing at No. 87/17 Moo 6	Road		Subdistrict	Bangkhen	
	District Muang	Province	Nonthaburi	Postal code_	11000	

Only one of them as my/our proxy to attend and vote in the 2024 Annual General Meeting of Shareholders to be held on Friday, April 5, 2024 at 10.00 a.m. at Meeting Room of the Company's headquarter, on the 5th Floor, Bangna Towers A, No. 2/3, Moo 14, Bangna-Trad Road Km. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand, or at any adjournment thereof to any other date, time and venue.

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

Agenda 1 Message from the Chairman to the meeting

- This agenda is for acknowledgement and no casting of vote -



Agenda 2	To consider and certify the Minutes of 2023 Annual General Meeting of Shareholders							
	(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 intention as follows: Approve Disapprove D Abstain						
Agenda 3		cider the Company's operating performance and approve the consolidated financial statements for the ar ending December 31, 2023						
	(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 intention as follows: Approve Disapprove DAbstain						
Agenda 4	To appro	ove the omission of the annual dividends payment for the operating results of the year 2023						
	(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 intention as follows: Approve Disapprove DAbstain						
Agenda 5	To approve the appointment of directors to replace the directors who retired 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 intention as follows:							
		The appointment of all directors ☐ Approve ☐ Disapprove ☐ Abstain						
		The appointment of certain director 1. Mr. Prasertphand Pipatanakul						
		☐ Approve ☐ Disapprove ☐ Abstain						
		2. Mr. Sarunthorn Chutima						
		☐ Approve ☐ Disapprove ☐ Abstain						
		Mr. Apathorn Karnasuta						
		☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 6	To consi	ider and approve the Directors remuneration for the year 2024						
	(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 intention as follows:						
		☐ Approve ☐ Disapprove ☐ Abstain						



Agenda 7		To con	To consider and appoint the Company's auditor and the audit fee for the year 2024									
		(a)	The proxy holder s	shall be entitled to conside	er and resolve in lieu of me in all respects as	deemed						
		(b)		shall vote in accordance w	rith my intention as follows:							
			☐ Approve	☐ Disapprove	☐ Abstain							
Age	enda 8	Other n	natters (if any)									
		(a)		The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deeme								
		(b)		appropriate. The proxy holder shall vote in accordance with my intention as follows:								
			☐ Approve	☐ Disapprove	☐ Abstain							
(6)	the meeting	conside , modifica	rs or ratifies resoluti	ions in any matters apar	enda or my/our determination is not clearly set from the agendas specified above, in shall have the right to consider and vote on	addition to any						
forn	•		n by the proxy holder ny/our own act(s) in e		the proxy holder does not vote as I/we spec	ify in the proxy						
				Signed	Grantor							
				()							
				Signed	Proxy							
				()							

Note:

- 1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
- 2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the grantor may use the Annex to the Proxy Form B.



Annex to the Proxy Form B

Grant of proxy as a shareholder of Nawarat Patanakam Public Company Limited for the 2024 Annual General Meeting of Shareholders to be held on Friday, April 5, 2024 at 10.00 a.m. at Meeting Room of the Company's headquarter, on the 5th Floor, Bangna Towers A, No. 2/3, Moo 14, Bangna-Trad Road Km. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand or at any adjournment thereof to any other date, time and venue.

Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove D Abstain
Agenda		Subject
	(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 intention as follows:



Proxy Form C

(For foreign shareholders appointing custodian in Thailand)

	Written at		
	Date	Month	Year
1) I/We	Nationa	ality	
Address			
as a custodian for			
who is a shareholder of Nawarat Patanakarn Public Company L	imited,		
holding a total number ofshare(s) and having	g voting rights equivalent to		vote(s), as follows
Ordinary shareshare(s) having vot	ing rights equivalent to		vote(s)
Preferred shareshare (s) voting right	nts equivalent to		vote(s)
(2) hereby authorize either one of the following persons			
☐ (1)		Age	Years
Residing at NoRoad	Subdis	trict	
DistrictProvince	Postal o	code	or
(2) Mr. Prasertphand Pipatanakul (Chairman of Board	of Directors, Independent D	irector)Age89	9Years
Residing at No. 740 Soi Paholyothin 30 Road Road	Subdist	trict <u>Ladyao</u>	
District <u>Jatujuk</u> Province	Bangkok Postal o	code10900	or
(3) Mr. Tajtai Tmangraksat (Member of Audit Committee	e, Independent Director)	Age6	7Years
Residing at No. 131/2 Road Motorwa	y Subdis	trictThap Chang	
District Saphan Sung Province	Bangkok Postal o	code10240	or
(4) Mr. Apichart Dharmasaroja (Chairman of Audit Con	nmittee, Independent Directo	or)Age72	Years
Residing at No. <u>87/17 Moo 6</u> Road	- Subdist	trict <u>Bangkhen</u>	
District <u>Muang</u> Province !	Nonthaburi Postal o	code11000	
Residing at No. 87/17 Moo 6 Road District Muang Province Province 1 Only one of them as my/our proxy to attend and vote in the 2024 Annual of at 10.00 a.m. at Meeting Room of the Company's headquarter, on the Cm. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand, or at any second control of the Company's headquarter, on the Cm. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand, or at any second control of the Company's headquarter, on the Cm. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand, or at any second control of the Company's headquarter, on the Cm. 6.5, Bangkaew, Bangplee, Samutprakam 10540, Thailand, or at any second control of the Company's headquarter, on the Cm.	Subdist Nonthaburi Postal of General Meeting of Shareholde 5 th Floor, Bangna Towers A adjournment thereof to any	code 11000 ers to be held on Frida A, No. 2/3, Moo 14, Bar	ay, April 5, :
3) I/ We hereby authorize the proxy to vote on my behalf at this me	J		
☐ The proxy holder is authorized for all shares held and			
The proxy holder is authorized for certain shares as fo Ordinary share forshare(s		r	.votes
☐ Preferred share forshare(s) and having voting right fo	or	. votes

Total entitled votesvote



(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda 1		Matters to be informed by the Chairman									
		- This agenda item is for acknowledgement and no casting of vote –									
Agenda 2	2	To consid	der and certify the Minute	es of the 2023 Annual G	enera	al Meeting of Shareholders					
		(a)	The proxy holder shall be appropriate.	e entitled to consider ar	nd res	solve in lieu of me in all respects as deemed					
		(b)	The proxy holder shall v	ote in accordance with r	my int	ention as follows: Abstain					
Agenda 3	3	To consider the Company's operating performance and approve the consolidated financial statements for t fiscal year ending December 31, 2023									
		(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 v	ote in accordance with r	_	rention as follows: Abstain					
Agenda 4	4	To appro	ve the omission of the a	nnual dividends paymen	t for t	the operating results of the year 2023					
		(a)	The proxy holder shall be appropriate.	e entitled to consider ar	nd res	solve in lieu of me in all respects as deemed					
		(b)	The proxy holder shall v	ote in accordance with r	my int	ention as follows: Abstain					
Agenda :	5	To appro	ve the appointment of di	rectors to replace the di	rector	rs who retired by rotation					
		(a)	The proxy holder shall be appropriate.	pe entitled to consider ar	nd res	solve in lieu of me in all respects as deemed					
☐ (b) The proxy holder		The proxy holder shall v	ote in accordance with r	my int	ention as follows:						
			The appointment of all o	directors Disapprove		Abstain					
			The appointment of cert 1. Mr. Prasertphand	ain director Pipatanakul							
			☐ Approve	☐ Disapprove		Abstain					
			2. Mr. Sarunthorn Chu	utima							
			☐ Approve	☐ Disapprove		Abstain					
			3. Mr. Apathorn Karna	asuta							
			☐ Approve	Disapprove		Abstain					



Agenda	О	TO CONSI	ider and approve the	Directors	remuneration to	or the ye	ear 2023		
		(a)	The proxy holder sl appropriate.	nall be ent	itled to consider	and res	solve in lieu of	me in all respects as deemed	
		(b)	The proxy holder sl	nall vote ir	accordance wit	th my in	tention as follo	ws:	
			☐ Approve		Disapprove		Abstain		
Agenda	7	To consi	ider and appoint the	Company	's auditor and th	e audit	fee for the yea	ar 2023	
		(a)	The proxy holder sl appropriate.	nall be ent	itled to consider	and res	solve in lieu of	me in all respects as deemed	
		(b)	The proxy holder sl	nall vote ir	accordance wit	th my in	tention as follo	ws:	
			☐ Approve		Disapprove		Abstain		
Agenda	8	Other ma	atters (if any)						
		(a)	The proxy holder sl appropriate.	nall be ent	itled to consider	and res	solve in lieu of	me in all respects as deemed	
		(b)	The proxy holder sl	nall vote ir	accordance wit	th my in	tention as follo	ws:	
			☐ Approve		Disapprove		Abstain		
(5)	-		ky holder in any age a shareholder.	nda that i	s not specified	in this	oroxy form sha	all be considered as invalid an	d no
(6)	that the amendm	meeting c ient, modi	onsiders or ratifies re	esolutions	in any matters a	apart fro	m the agenda	termination is not clearly specifi s specified above, in addition t ht to consider and vote on beh	o an
proxy foi		,	aken by the proxy ho		o o	cept the	proxy holder	does not vote as I/we specify	n the
				Signed.				Grantor	
				()		
				Signed.				Proxy	
				(

<u>Note</u>

- 1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
- 2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the grantor may use the Annex to the Proxy Form C.



Annex to the Proxy Form C.

Grant of proxy as a shareholder of Nawarat Patanakarn Public Company Limited for 2024 Annual General Meeting of Shareholders to be held on Friday, April 5, 2024 at 10.00 a.m. at Meeting Room of the Company's headquarter, on the 5 th Floor, Bangna Towers A, No. 2/3, Moo 14, Bangna-Trad Road Km. 6.5, Bangkaew, Bangplee, Samutprakarn 10540, Thailand or at any adjournment thereof to any other date, time and venue.

Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		. Subject
	(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 intention as follows: Approve Disapprove Dabstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove Abstain
Agenda		Subject
	(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 intention as follows: Approve Disapprove Disapprove Abstain