

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
 Address _____

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of _____ share(s) and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2) Mr. Prasertphand Pipatanakul (Chairman of Board of Directors, Independent Director) Age 89 Years

Residing at No. 740 Soi Paholyothin 30 Road _____ - _____ Subdistrict Ladyao

District Jatujuk Province Bangkok Postal code 10900 or

(3) Mr. Tajtai Tmangraksat (Member of Audit Committee, Independent Director) Age 67 Years

Residing at No. 131/2 Road Motorway Subdistrict Thap Chang

District Saphan Sung Province Bangkok Postal code 10240 or

(4) Mr. Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director) Age 72 Years

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.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

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 _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of _____ share(s) and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2) **Mr. Prasertphand Pipatanakul (Chairman of Board of Directors, Independent Director)** Age **89** Years

Residing at No. **740 Soi Paholyothin 30** Road **-** Subdistrict **Ladyao**

District **Jatujuk** Province **Bangkok** Postal code **10900** or

(3) **Mr. Tajtai Tmangraksat (Member of Audit Committee, Independent Director)** Age **67** Years

Residing at No. **131/2** Road **Motorway** Subdistrict **Thap Chang**

District **Saphan Sung** Province **Bangkok** Postal code **10240** or

(4) **Mr. Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director)** Age **72** Years

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 Abstain

Agenda 3 To consider the Company's operating performance and approve the consolidated financial statements for the 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 vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda 4 To approve 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 Abstain

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
 3. Mr. Apathorn Karnasuta
 - Approve Disapprove Abstain

Agenda 6 To consider 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 consider and appoint the Company's auditor and the audit fee 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 8 Other matters (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 intention as follows:
 - Approve Disapprove Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

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 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

Proxy Form C
(For foreign shareholders appointing custodian in Thailand)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

as a custodian for _____

who is a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of _____ share(s) and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(2) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2) Mr. Prasertphand Pipatanakul (Chairman of Board of Directors, Independent Director) Age 89 Years

Residing at No. 740 Soi Paholyothin 30 Road - Subdistrict Ladyao

District Jatujuk Province Bangkok Postal code 10900 or

(3) Mr. Tajtai Tmangraksat (Member of Audit Committee, Independent Director) Age 67 Years

Residing at No. 131/2 Road Motorway Subdistrict Thap Chang

District Saphan Sung Province Bangkok Postal code 10240 or

(4) Mr. Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director) Age 72 Years

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.

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

The proxy holder is authorized for all shares held and entitled to vote

The proxy holder is authorized for certain shares as follows:

Ordinary share for.....share(s) and having voting right forvotes

Preferred share for.....share(s) and having voting right for..... 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 To consider and certify the Minutes of the 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 Abstain

Agenda 3 To consider the Company's operating performance and approve the consolidated financial statements for the 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 vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda 4 To approve 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 Abstain

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
3. Mr. Apathorn Karnasuta
 Approve Disapprove Abstain



Agenda 6 To consider and approve the Directors remuneration for 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 Abstain

Agenda 7 To consider and appoint the Company's auditor and the audit fee for 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 Abstain

Agenda 8 Other matters (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 intention as follows:
 - Approve Disapprove Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

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 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, 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 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