



(Duty Stamp 20 ฿)

## Proxy Form B.

Shareholder's Registration No.....

Written at .....

Date .....

(1) I/We.....Nationality.....  
 Residing at No.....Road .....Sub-district.....  
 District .....Province/Country ..... Postal Code.....

(2) Being a shareholder of N.C. Housing Public Company Limited holding shares at the total amount of..... shares and being entitled to vote with the number of .....votes.

(3) I/We hereby appoint (May grant proxy to the Company's Independent Directors of which detailed in AGM invitation letter enclosed)

(1) Mr./Mrs./Miss..... Age.....years

Residing at .....or

(2) Mr./Mrs./Miss..... Age.....years

Residing at .....or

(3) Mr./Mrs./Miss..... Age.....years

Residing at .....

to be my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 24, 2020 at 14.30 hours at the Venus Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok or such or other date, time and place as the Meeting may be adjourned.

(4) I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

- Agenda 1 Adoption of the minutes of 2019 Annual General Shareholders' Meeting
- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree                       Disagree                       Abstain
- Agenda 2 Acknowledgement of the Company's operating results for the fiscal year 2019
- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree                       Disagree                       Abstain
- Agenda 3 Approval on the Financial Statements for the year 2019 ended December 31, 2019
- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree                       Disagree                       Abstain
- Agenda 4 Approval on the allocation of net profit from the operating results of the fiscal year 2019 for legal reserve and approve to omit the dividend payment.
- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree                       Disagree                       Abstain
- Agenda 5 Approval on the election of the directors in replacement of the directors whose term will expire by rotation
- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- The appointments of all those retired directors.
- Agree                       Disagree                       Abstain
- The appointments of certain directors as follows:
1. Mr. Piboon Limpraphat, Ph.D.                      Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration and CG Committee

Agree                       Disagree                       Abstain

2. Mr. Somchao Tanthathodtham                      Director, Chairman of the Executive Committee,  
Nomination and Remuneration and CG  
Committee

Agree                       Disagree                       Abstain

3. Mr. Wichian Silapacharanan                      Director, Executive Director

Agree                       Disagree                       Abstain

**Agenda 6      Approval of the director remuneration for the year 2020**

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree                       Disagree                       Abstain

**Agenda 7      Approval on the appointment of the auditor for the Financial Statements year 2020 and determination of the remuneration**

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree                       Disagree                       Abstain

**Agenda 8      Other business (if any)**

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree                       Disagree                       Abstain

(5) In case any votes of the proxy are not in accordance with the intention of the grantor specified in this proxy form, such votes are considered incorrect and would not be deemed as the actions performed by myself/ourselves as the shareholder.

(6) In case I/We do not specify the voting intention in any agenda or unclearly specify, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects.

Signed .....

Grantor( ..... )

Signed .....

Proxy( ..... )

Signed .....

Proxy( ..... )

Signed .....

Proxy( ..... )

**Remarks**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
2. For electing directors, the shareholder can elect all retired directors or only certain directors.
3. In case the meeting considers any matters other than those specified above, the shareholder may mark additional statement in the continued list of proxy form B. as attached.

Supplemental Proxy Form B.

The proxy granted on behalf of the shareholder of N.C. Housing Public Company Limited

For the 2020 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 24, 2020 at 14.30 hours at the Venus Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok 10210 or such or other date, time and place as the Meeting may be adjourned.

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Agree                       Disagree                       Abstain

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Agree                       Disagree                       Abstain

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Agree                       Disagree                       Abstain

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Agree                       Disagree                       Abstain

Agenda ... Appointment of Directors

- The appointments of all those retired directors.
  - Agree                       Disagree                       Abstain

The appointments of certain directors as follows:

Mr. / Mrs. / Ms. ....

Agree                       Disagree                       Abstain

Mr. / Mrs. / Ms. ....

Agree                       Disagree                       Abstain

Mr. / Mrs. / Ms. ....

Agree                       Disagree                       Abstain

Mr. / Mrs. / Ms. ....

Agree                       Disagree                       Abstain

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

Signed .....

Grantor ( ..... )

Signed .....

Proxy ( ..... )

Signed .....

Proxy ( ..... )

Signed .....

Proxy ( ..... )