



(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 Extraordinary General Meeting of Shareholders No. 1/2021 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 attend the Extraordinary General Meeting of Shareholders No.1/2021 of **N.C. Housing Public Company Limited to be held on February 15, 2021 at 14.30 hours** at the Head office of N.C. Housing Public Company Limited, 1/765 Moo 17, Soi Amporn , Phaholyothin Road Km.26, Tambol Kookhot, Lumlookka District, Pathumtani 12130 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** To consider and certify the Minutes of 2020 Annual General Shareholders' Meeting, held on April 24, 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 2** To consider and approve the amendment of the Company's objectives

- (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** To consider and approve the amendment of Clause 3 of the Memorandum of Association to be in line with the amendment of the Company's objectives

- (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** 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 Extraordinary General Meeting of Shareholders No.1/2021 of N.C. Housing Public Company Limited to be held on February 15, 2021 at 14.30 hours at the Head office of N.C. Housing Public Company Limited, 1/765 Moo 17, Soi Amporn, Phaholyothin Road Km.26, Tambol Kookhot, Lumlookka District, Pathumtani 12130 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



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 ( ..... )