



(Duty Stamp 20 ฿)

Proxy Form B.

Shareholder's Registration No.....

Written at

Date

(1) I/We.....Nationality.....
 Residing at No.....RoadSub-district.....
 DistrictProvince/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 ofvotes.

(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 ator

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

Residing ator

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

Residing at

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

Residing at

to be my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Shareholders' Meeting on 26 April 2023, at 2 p.m., via electronic media (E-Meeting) 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 certifying the Minutes of the 2022 Annual General Meeting of Shareholders

- (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 acknowledge the Company's operating results for the fiscal year 2022

- (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 Financial Statements for the year 2022 ended December 31, 2022

- (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 To consider and approve the allocation of profit from the operating results of the fiscal year 2022 and 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 To consider and approve the election of the directors in replacement of those whose term was due for retirement 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 Tanthathoedtham Executive Director, Nomination and
Remuneration and CG Committee

Agree Disagree Abstain

3. Mr. Vikrom Sriprataks Independent Director, Audit Committee,
Nomination and Remuneration and CG Committee
Director

Agree Disagree Abstain

Agenda 6 To consider and approve the directors' remuneration for the year 2023

- (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 To consider and approve the appointment of the auditor for the Financial Statements year 2023 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 To consider on other matters (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(.....)

*****Important*****

By attaching the ID card's copy of both Grantor and Proxy, please duly certified true and correct altogether with the concealment of sensitive data i.e., race, blood type, or religion. (Sensitive Data as stipulated in the Thailand Personal Data Protection Act B.E. 2562). In the even that no concealment been executed, we reserve the right to do so, and it does not constitute the collection of your Sensitive Data.

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 2023 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 26, 2023 at 14.00 hours, via electronic media (E-Meeting) 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 (.....)