

Proxy (Form C.)
For Custodian only

20 Baht duty
stamp

Written at _____

Date ___ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Road _____ Tambol/Khwaeng _____

Amphur/Khet _____ Province _____ Postal Code _____

As the custodian of _____

Being a shareholder of N.C. Housing Public Company Limited

Total share _____ shares

and have the right to vote equal to _____ shares as follows :

ordinary share _____ shares and have the right to vote equal to _____ votes

preferred share _____ shares and have the right to vote equal to _____ votes

(2) 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 of N.C. Housing Public Company Limited to be held on April 26, 2023, at 2 p.m., via electronic media (E-Meeting) or such or other date, time and place as the Meeting may be adjourned.

(3) I/We grant my/our proxy to attend this Meeting and cast votes as follows:

- Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold
- Grant certain of my/our proxy as follows :
- ordinary share _____ shares and have the right to vote equal to _____ votes
- preferred share _____ shares and have the right to vote equal to _____ votes
- Total voting right _____ votes

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

Agenda 1: To consider certifying the Minutes of the 2022 Annual General Meeting of Shareholders

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Votes Disapprove Votes Abstain

Agenda 2: To consider and acknowledge the Company's operating results for the fiscal year 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Votes Disapprove Votes Abstain

**Agenda 3: To consider and approve the Financial Statements for the year 2022 ended
December 31, 2022**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Votes Disapprove Votes Abstain

**Agenda 4: To consider and approve the allocation of profit from the operating results of the fiscal
year 2022 and dividend payment**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Votes Disapprove

Votes 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) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

- Approve the appointment of all directors

Approve

Votes Disapprove

Votes Abstain

- Approve the appointment 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

Approve

Votes Disapprove

Votes Abstain

2. Mr. Somchao Tanthathoedtham Executive Director, Nomination and Remuneration and CG Committee

Approve

Votes Disapprove

Votes Abstain

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

Approve

Votes Disapprove

Votes Abstain

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

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Votes Disapprove

Votes Abstain

Agenda 7: To consider and approve the appointment of the auditor for the Financial Statements year 2023 and determination of the remuneration

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Votes Disapprove

Votes Abstain

Agenda 8: To consider on other matters (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Votes Disapprove

Votes Abstain

(5) Any votes cast by the proxy holder in any agenda which are not in accordance with the instruction in this Proxy shall be void and not be considered as my/our votes.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of 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, except those which are not in accordance with my/our instruction in this Proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Remarks

1. Proxy form C is only for shareholders who are foreign investors that authorize local custodian to manage shares on their behalf
2. Evidence to be brought with proxy forms are:
 - (1) Authorization letter of foreign shareholders to their custodian to proceed the proxy form
 - (2) Confirmation letter/document that person who sign the proxy form is authorized from his/her custodian
3. There must only be one authorized proxy who will attend and cast votes for all holding shares
4. Voting for directors appointment could be a vote for a set of directors or for individual director
5. In case there are higher additional agendas that are not included in the previous section, the proxy could fill in additional request at the end of form C

Supplemental Proxy Form C.

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
 (_____)