

**Proxy Form C**

This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

Written at.....

Date.....Month.....Year.....

(1) I / We.....Nationality.....  
 with address at.....Road.....Sub-district.....  
 District.....Province.....Postal Code.....

Acting as the custodian for.....

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

(2) I / We wish to appoint

.....Age.....Years  
 with address at.....Road.....Sub-district.....  
 District.....Province.....Postal Code.....or

Mr. Piboon Limpraphat, Ph.D. (Independent Director) Age 83 Years  
 with address at 89/42 Road.....Sub-district Saen Saeb.....  
 District Minburi Province Bangkok Postal Code 10510 or

Mr. Vichan Amornrojanavong (Independent Director) Age 72 Years  
 with address at 98 Road.....Sub-district Talat Khwan.....  
 District Muang Nontaburi Province Nontaburi Postal Code 11000 or

Mr. Vorakan Dhepchalerm (Independent Director) Age 66 Years  
 with address at 30 Road.....Sub-district.....  
 District Phayathai Province Bangkok Postal Code 10400 or

Mr. Vikrom Sriprataks (Independent Director) Age 71 Years  
 with address at 107/10 Road.....Sub-district Chankasem.....  
 District Chatuchak Province Bangkok Postal Code 10900



Any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited on Thursday April 25, 2024 at 14.00 hours via electronic media (E-Meeting) or such other date, time, and place as the Meeting may be adjourned.

(3) I / We authorize my/our proxy to cast the votes on my/our behalf in this meeting as follows:

**Agenda 1 To consider certifying the Minutes of the 2023 Annual General Meeting of Shareholders**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve     Disapprove     Abstain

**Agenda 2 To consider and acknowledge the Company's operating results for the fiscal year 2023**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve     Disapprove     Abstain

**Agenda 3 To consider and approve the Financial Statements for the year 2023 ended December 31, 2023**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve     Disapprove     Abstain

**Agenda 4 To consider and approve the allocation of profit from the operating results of the fiscal year 2023 and dividend payment**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve     Disapprove     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 cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - To elect directors as a whole
    - Approve     Disapprove     Abstain
  - To elect each director individually
    1. Mr. Trirat Jarutach (Assoc. Prof.) Chairman and Independent Director
      - Approve     Disapprove     Abstain

2. Mr. Somnuek Tanthathoedtham Executive Director and Managing Director

Approve       Disapprove       Abstain

Agenda 6 To consider and approve the directors' remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve       Disapprove       Abstain

Agenda 7 To consider and approve the appointment of the auditor for the Financial Statements year 2024 and determination of the remuneration

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve       Disapprove       Abstain

Agenda 8 To consider on other matters (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve       Disapprove       Abstain

(4) Vote of the Proxy in any agenda which is not in accordance with the intention of the grantor specified in this Proxy Form shall be considered incorrect and shall not be deemed as the actions performed by myself/ourselves as the shareholder.

(5) In case I / We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Shareholder/Grantor  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )



Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

**\*\*\*Important\*\*\***

In attaching a copy of the identification card of the Grantor and Proxy, which has been duly certified true and correct, please cross out or conceal sensitive data regarding blood type and religion that appears on the identification card (Sensitive Data as stipulated in the Thailand Personal Data Protection Act B.E. 2019) before submitting the document to the Company. If you have not concealed such sensitive data, the Company reserves the right to do so, and it does not constitute the collection of your sensitive data.

**Remarks:**

1. The Proxy Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda to be discussed other than the agenda specified above, the additional statement can be specified by the Shareholder/Grantor in the Attachment to Proxy Form C as enclosed.

Attachment to Proxy Form C

Authorization on behalf of the Shareholder of N.C. Housing Public Company Limited

For the 2024 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited on Thursday April 25, 2024 at 14.00 hours via electronic media (E-Meeting) or such other date, time, and place as the Meeting may be adjourned.

Agenda No.....: Subject.....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve     Disapprove     Abstain

Agenda No.....: Subject.....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve     Disapprove     Abstain

Agenda No.....: Subject.....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve     Disapprove     Abstain

Agenda No.....: Subject.....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve     Disapprove     Abstain

Agenda No.....: Subject Election of Directors (continued).....

To elect directors as a whole

Approve     Disapprove     Abstain

To elect each director individually

Name of Director.....

Approve     Disapprove     Abstain

Name of Director.....

Approve     Disapprove     Abstain



Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

I / We certify that the information contained in this Attachment to Proxy Form B is complete and true in all respects.

Signed ..... Shareholder/Grantor  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )