

Proxy Form A

Written at.....

DateMonth.....Year.....

Shareholder's Registration No.....

(1) We Nationality Age Years
Residing at

(2) Being a shareholder of **Nova Organic Public Company Limited**

holding a total number of..... shares, with voting rights of votes, which comprise

☐ ordinary shares, with voting rights of..... votes and

☐ preferred shares, with voting rights of..... votes

(3) Do hereby appoint only one of the following persons:

Please check only one box	<input type="checkbox"/> (1)	Nationality	Age Years
	Residing at		
	<input type="checkbox"/> (2) Mr. Prakit Tangtisanon	Nationality Thai	Age 82 Years
	Residing at 54/115 Moo 13 Khlong Kum Subdistrict, Bueng Kum District, Bangkok.		
	<input type="checkbox"/> (3) Mr. Mongkol Kasaemsun Na Ayudthaya	Nationality Thai	Age 64 Years
	Residing at 55/3 Sam Wa West Subdistrict, Khlong Sam Wa District, Bangkok		
	<input type="checkbox"/> (4) Mr. Amnuay Gajeena	Nationality Thai	Age 68 Years
	Residing at 87/32 Moo 6 Bang Rak Yai Subdistrict, Bang Bua Thong District, Nonthaburi		

As my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders to be held at 13.30 hours, on April 24, 2024, Online (E-Meeting) or at any adjournment thereof.

Any and all acts performed by the proxy holder at the meeting, shall be deemed as my/our own acts in all respects.

Signed.....Shareholder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remarks:

The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.