

## Proxy Form B

|   |  |                       | tYear                         |        |  |  |
|---|--|-----------------------|-------------------------------|--------|--|--|
|   |  | Sharehol              | Shareholder's Registration No |        |  |  |
|   |  |                       |                               |        |  |  |
| (1)   /   | We   | Nationality           | Age                           | Years  |  |  |
| Residi  | ng at  |                       |                               |        |  |  |
| (2) Be  | ing a shareholder of Nova Organic Public Compar                            | y Limited             |                               |        |  |  |
| holdir  | ng a total number of shares, with  | voting rights of      | votes, which con              | nprise |  |  |
| $\Box$ ordinary shares, with voting rights of votes and |  |                       |                               |        |  |  |
|   | preferred shares, with vo  | ting rights of        | votes                         |        |  |  |
| (3) Dc  | hereby appoint only one of the following persons                           | :                     |                               |        |  |  |
|   |  |                       |                               |        |  |  |
|   | Residing at  |                       |                               |        |  |  |
| Please  | 🗌 (2) Mr. Prakit Tangtisanon   | Nationality Thai      | Age 81 Years                  |        |  |  |
| check only  | Residing at 54/115 Moo 13 Khlong Kum                                       | Subdistrict, Bueng Ki | um District, Bangkok.         |        |  |  |
| one box   | 🗌 (3) Mr. Mongkol Kasaemsun Na Ayudthaya                                   | Nationality Thai      | Age 63 Years                  |        |  |  |
|   | Residing at 55/3 Sam Wa West Subdistrict, Khlong Sam Wa District, Bangkok. |                       |                               |        |  |  |
|   | (4) Mr. Amnuay Gajeena Natior  | nality Thai           | Age 67 Years                  |        |  |  |
|   | Residing at 87/32 Moo 6 Bang Rak Yai Su                                    | ubdistrict, 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.



| (4) I/We a | authorize my/c   | our proxy holder | to cast votes on r | my/ou    | r behalf at the meeting in the following manner:   |  |
|------------|--|------------------|--------------------|----------|--|--|
| Agenda     | 1 To Consider  | and Certify the  | Minutes of the     | Gener    | al Shareholders' Meeting 2023                      |  |
|            | (a) The proxy  | holder may cast  | votes on my/our    | behal    | f as he/she deems appropriate                      |  |
|            | (b) The proxy holder shall cast votes in accordance with the following instructions: |                  |                    |          |  |  |
|            | Approve  |                  | Disapprove         |          | Abstain  |  |
| Agenda     | 2 To acknowle  | edge the compa   | ny's performanc    | e of y   | rear 2023.   |  |
|            | (This agenda is  | for acknowledgr  | nent. Therefore, v | roting i | s not required.)                                   |  |
| Agenda     | 3 To approve   | the financial st | atement ended o    | on 31    | December 2023 which has been audited by            |  |
|            | the auditor.   |                  |                    |          |  |  |
|            | (a) The proxy  | holder may cast  | votes on my/our    | behal    | f as he/she deems appropriate                      |  |
|            | (b) The proxy  | holder shall cas | t votes in accorda | ince w   | ith the following instructions:                    |  |
|            | Approve  |                  | Disapprove         |          | Abstain  |  |
| Agenda     | 4 To approve   | the appointme    | nt of the auditor  | s and    | approve the audit fees of year 2024.               |  |
|            | (a) The proxy  | holder may cast  | votes on my/our    | behal    | f as he/she deems appropriate                      |  |
|            | (b) The proxy holder shall cast votes in accordance with the following instructions: |                  |                    |          |  |  |
|            | □ Approve  |                  | Disapprove         |          | Abstain  |  |
| Agenda     | 5 To approval  | of no dividend   | payment for the    | e Year   | as ended 31 December 2023.                         |  |
|            | (a) The proxy  | holder may cast  | votes on my/our    | behal    | f as he/she deems appropriate                      |  |
|            | (b) The proxy holder shall cast votes in accordance with the following instructions: |                  |                    |          | ith the following instructions:                    |  |
|            | Approve  |                  | Disapprove         |          | Abstain  |  |
| Agenda     | 6 To approve   | the appointme    | nt of directors to | repla    | ce those who will retire by rotation of Year 2024. |  |
|            | (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate     |                  |                    |          |  |  |
|            | (b) The proxy holder shall cast votes in accordance with the following instructions: |                  |                    |          |  |  |
|            | To elect each nominated person individually  |                  |                    |          |  |  |
|            | 1.   | Mr. Prakit Tang  | tisanon            |          |  |  |
|            |  | □ Approve        | □ Disapprove       | ΠΑ       | bstain   |  |
|            | 2.   | Ms. Haruethai    | Sirisinviboon      |          |  |  |
|            |  | □ Approve        | ☐ Disapprove       | ΠΑ       | bstain   |  |



| Agenda 7 To approve the remuneration of the Board of Directors of Year 2024. |  |  |  |  |  |
|--|--|--|--|--|--|
|  | (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate     |  |  |  |  |
|  | (b) The proxy holder shall cast votes in accordance with the following instructions: |  |  |  |  |
|  | Approve Disapprove Abstain   |  |  |  |  |
| Agenda 8 Other Matters (if any)  |  |  |  |  |  |
|  | (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate     |  |  |  |  |
|  | (b) The proxy holder shall cast votes in accordance with the following instructions: |  |  |  |  |
|  | Approve Disapprove Abstain   |  |  |  |  |
|  |  |  |  |  |  |

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

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

| Signed | Shareholder  |
|--------|--------------|
| (      | )            |
| Signed | Proxy Holder |
| (      | )            |
| Signed | Proxy Holder |
| (      | )            |
| Signed | Proxy Holder |
| (      | )            |

## Remarks:

1. 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.

2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.

3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.



## Annex to the Proxy Form

Appointment of proxy holder by the shareholder of Nova Organic Public Company Limited for 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.

| Agenda N | loSubject  |                    |          |                                    |               |
|----------|--|--------------------|----------|------------------------------------|---------------|
|          | (a) The proxy holder n   | nay cast votes on  | my/our b | pehalf as he/she deems approp      | oriate        |
|          | (b) The proxy holder shall cast votes in accordance with the following instructions: |                    |          |                                    |               |
|          | Approve  | Disapprove         | 2        | Abstain                            |               |
| Agenda N | loSubject  |                    |          |                                    |               |
|          | (a) The proxy holder n   | nay cast votes on  | my/our k | pehalf as he/she deems approp      | oriate        |
|          | (b) The proxy holder shall cast votes in accordance with the following instructions: |                    |          |                                    | ons:          |
|          | Approve  | Disapprove         | 2        | Abstain                            |               |
| Agenda   | NoSubject  |                    |          |                                    |               |
|          | (a) The proxy holder n   | nay cast votes on  | my/our b | pehalf as he/she deems approp      | oriate        |
|          | (b) The proxy holder s   | hall cast votes in | accordar | ace with the following instruction | ons:          |
|          | Approve  | Disapprove         | 2        | Abstain                            |               |
|          |  |                    |          |                                    |               |
|          |  |                    | Signed   |                                    | . Shareholder |
|          |  |                    | (        | )                                  |               |

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

(.....