

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda 1 To Consider and Certify the Minutes of the General Shareholders' Meeting 2023

- (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 2 To acknowledge the company's performance of year 2023.

(This agenda is for acknowledgment. Therefore, voting is not required.)

Agenda 3 To approve the financial statement ended on 31 December 2023 which has been audited by the auditor.

- (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 4 To approve the appointment of the auditors and approve the audit fees 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 5 To approval of no dividend payment for the Year as ended 31 December 2023.

- (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 6 To approve the appointment of directors to replace 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 Tangtisanon
- Approve Disapprove Abstain
2. Ms. Haruethai Sirisinvi boon
- Approve Disapprove Abstain

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. This Proxy Form is only used by foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
 - (1) Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - (2) Confirmation Letter that person signing in the proxy is granted permission to operate the custodian business.
3. 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.
4. 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.
5. 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 No.....Subject.....

- (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

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

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