

Proxy Form C

| | | Written at. | | | | |
|------------|--|--------------------|-----------------------|--|--|--|
| | | Date | .MonthYear | | | |
| | | Sharehold | ler's Registration No | | | |
| | | | | | | |
| | | | | | | |
| (1) / | We | Nationality | Age Years | | | |
| Residi | ng at | | | | | |
| (2) Be | ing a shareholder of Nova Organic Public Compa | any Limited | | | | |
| holdir | ng a total number of shares, with | n voting rights of | votes, which comprise | | | |
| □ | ordinary shares, with v | oting rights of | votes and | | | |
| □ | preferred shares, with v | oting rights of | votes | | | |
| | | | | | | |
| (3) Do | hereby appoint only one of the following persor | 15: | | | | |
| | [] (1) | Nationality | Age Years | | | |
| | Residing at | | | | | |
| Please | 🗌 (2) Mr. Prakit Tangtisanon | Nationality Thai | Age 81 Years | | | |
| check only | Residing at 54/115 Moo 13 Khlong Kum Subdistrict, Bueng Kum 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 🛛 🔹 Natio | onality Thai Ag | e 67 Years | | | |
| | Residing at 87/32 Moo 6 Bang Rak Yai | , | | | | |
| | | - | | | | |

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 | authorize m | y/our proxy holder 1 | to cast votes on m | ny/our l | behalf at the meeting in the following manner: |
|----------|--|-----------------------|---------------------|----------|---|
| Agenda | 1 To Consid | der and Certify the | Minutes of the G | General | Shareholders' Meeting 2023 |
| | (a) The pro | oxy holder may cast | votes on my/our | behalf | as he/she deems appropriate |
| | (b) The pro | oxy holder shall cast | t votes in accordar | nce wit | h the following instructions: |
| | Approv | re 🗆 D | lisapprove | □ A | Abstain |
| Agenda | 2 To ackno | wledge the compa | ny's performance | e of ye | ar 2023. |
| | (This agenda | a is for acknowledgm | nent. Therefore, vo | oting is | not required.) |
| Agenda | 3 To appro auditor. | ve the financial sta | atement ended o | n 31 D | ecember 2023 which has been audited by the |
| | (a) The pro | oxy holder may cast | votes on my/our | behalf | as he/she deems appropriate |
| | (b) The pro | oxy holder shall cast | t votes in accordar | nce wit | h the following instructions: |
| | Appro | ove 🗌 D | visapprove | □ A | Abstain |
| Agenda | 4 To appro | ve the appointmer | nt of the auditors | and a | pprove the audit fees of year 2024. |
| | (a) The pro | oxy holder may cast | votes on my/our | behalf | as he/she deems appropriate |
| | (b) The pro | oxy holder shall cast | t votes in accordar | nce wit | h the following instructions: |
| | Appro | ove 🗌 D | lisapprove | □ A | Abstain |
| Agenda | 5 To appro | val of no dividend | payment for the | Year a | as ended 31 December 2023. |
| | (a) The pro | oxy holder may cast | votes on my/our | behalf | as he/she deems appropriate |
| | (b) The pro | oxy holder shall cast | t votes in accordar | nce wit | h the following instructions: |
| | Appro | ove 🗌 D | visapprove | □ A | Abstain |
| Agenda | 6 To appro | ve the appointmer | nt of directors to | replac | e 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: | | | | |
| | ПТо | elect each nominate | ed person individu | ally | |
| | 1. | Mr. Prakit Tang | tisanon | | |
| | | Approve | Disapprove | 🗌 Ab | stain |
| | 2. | Ms. Haruethai S | Sirisinviboon | | |
| | | Approve | Disapprove | 🗌 Ab | stain |



| Agenda | 7 To approve the rem | uneration of the Board | of Directors of Year 2024. |
|---------|--|-----------------------------|--|
| | (a) The proxy holder r | 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 an | y) | |
| | (a) The proxy holder r | may cast votes on my/our | behalf as he/she deems appropriate |
| | (b) The proxy holder s | shall cast votes in accorda | ance with the following instructions: |
| | Approve | Disapprove | Abstain |
| (5) Any | votes casted by the pr | oxy 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 | |
| (|) |
| 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 N | VoSubject | | |
|----------|-------------------------|------------------------|--|
| | (a) The proxy holder m | ay cast votes on my, | /our behalf as he/she deems appropriate |
| | (b) The proxy holder sh | nall cast votes in acc | ordance with the following instructions: |
| | Approve | Disapprove | Abstain |
| Agenda N | loSubject | | |
| | (a) The proxy holder m | ay cast votes on my, | /our behalf as he/she deems appropriate |
| | (b) The proxy holder sh | nall cast votes in acc | ordance with the following instructions: |
| | Approve | Disapprove | Abstain |
| Agenda | NoSubject | | |
| | (a) The proxy holder m | ay cast votes on my, | /our behalf as he/she deems appropriate |
| | (b) The proxy holder sh | nall cast votes in acc | ordance with the following instructions: |
| | Approve | Disapprove | Abstain |
| | | | |
| | | Sig | ned Shareholder () |

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