

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:

☐ (1) Nationality Age Years

Residing at

☐ (2) Mr. Prakit Tangtisanon Nationality Thai Age 83 Years

Residing at 54/115 Moo 13 Khlong Kum Subdistrict, Bueng Kum District, Bangkok.

☐ (3) Mr. Mongkol Kasaemsun Na Ayudthaya Nationality Thai Age 65 Years

Residing at 55/3 Sam Wa West Subdistrict, Khlong Sam Wa District, Bangkok

☐ (4) Mr. Amnuay Gajeena Nationality Thai Age 69 Years

Residing at 87/32 Moo 6 Bang Rak Yai Subdistrict, Bang Bua Thong District, Nonthaburi

Please
check only
one box

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 23, 2025, At Nova Organic PCL. No. 88/9 Moo. 10, Nai Khlong Bang Pla Kot Subdistrict, Phra Samut Chedi District, Samut Prakan Province 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.