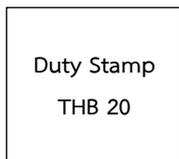


PROXY FORM B
(SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550



Written at

DateMonthYear.....

(1) I / We Nationality
with address at Road Sub-district
District Province Postal Code.....

(2) Being a shareholder of **Proud Real Estate Public Company Limited**
Holding the total amount of shares with the voting right of..... votes as
follows:

Ordinary share..... shares with the voting right of.....votes

Preferred share..... shares with the voting right of.....votes

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

(1).....AgeYear

with address at..... Road Sub-district
DistrictProvince Postal Code.....

or

(2).....AgeYear

with address at..... Road Sub-district
DistrictProvince Postal Code.....

or

(3)..... Mr. Anuwat Maytheewibulwut..... Age 74..... Year, PositionIndependent Director

with address at No. 548, One City Centre Building, 19th Floor, Unit No. 1902-1903..... Soi :
Sub-districtLumphini..... District Pathum Wan.....Province Bangkok.....
Postal Code.....10330.....or

(4)..... Mr. Sutep Dechruga..... Age 69..... Year, PositionIndependent Director

with address at No. 548, One City Centre Building, 19th Floor, Unit No. 1902-1903..... Soi :
Sub-districtLumphini..... District Pathum Wan.....Province Bangkok.....
Postal Code.....10330.....or

(5) Ms. Anchalee Bunsongsikul Age 55 Year, Position Independent Director with address at No. 548, One City Centre Building, 19th Floor, Unit No. 1902-1903 Soi - Sub-district Lumphini District Pathum Wan Province Bangkok Postal Code 10330

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders, scheduled on April 23, 2026, at 14:00 hours, via electronic media**, or as may be rescheduled to another date, time, location, and method.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

(This agenda item is for acknowledgment only. It therefore does not require approval by a resolution of the shareholders' meeting.)

Agenda 2 To acknowledge the report of Board of Directors and operating results for the year ended December 31, 2025

(This agenda item is for acknowledgment only. It therefore does not require approval by a resolution of the shareholders' meeting.)

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 5 To consider and approve the election of directors in replacement of those retiring by rotation

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Appointment of the entire committee

Approve Disapprove Abstain

Appointment of individual directors

Name of Director **Mr. Pitak Pruittisarikorn**

Approve Disapprove Abstain

Name of Director **Ms. Anchalee Bunsongsikul**

Approve Disapprove Abstain

Name of Director **Mr. Anucha Sihanatkathakul**

Approve Disapprove Abstain

Name of Director **Mr. Pasu Liptapanlop**

Approve Disapprove Abstain

Agenda 6 To consider and approve the determination of the directors' remuneration for the year 2026

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and the determination of their remuneration for the year 2026

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 8 To consider any other matters (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Sign Proxy Grantor
 (.....)

Sign Proxy Holder
 (.....)

Sign Proxy Holder
 (.....)

Sign Proxy Holder
 (.....)

Remark

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Proud Real Estate Public Company Limited at the 2026 Annual General Meeting of Shareholders, scheduled on April 23, 2026, at 14:00 hours, via electronic media, or as may be rescheduled to another date, time, location, and method.

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject: **Election of directors (continues)**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain