

(Please attach stamp duty of Baht 20)

## Proxy Form B.

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) as a shareholder of **Britania Public Company Limited**,

holding a total number of \_\_\_\_\_ shares and having voting rights equivalent to \_\_\_\_\_ vote(s), as follows:

 Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s) Preferred share \_\_\_\_\_ share(s) voting rights equivalent to \_\_\_\_\_ vote(s)

(3) Hereby appoint (Please choose one of following)

<p>If you make proxy by choosing No. 1, please mark ✓ at <input type="checkbox"/> 1. and give the details of proxy (proxies)</p>
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 1. Name \_\_\_\_\_ Age \_\_\_\_ Years Residing at no. \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Or

Name \_\_\_\_\_ Age \_\_\_\_ Years Residing at no. \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Anyone of these persons

<p>If you make proxy by choosing No. 2, please mark ✓ at <input type="checkbox"/> 2. and choose one of these members of the Independent Directors</p>
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 2. Independent Directors Proposed to Act as Proxies for Shareholders. (a) Mr. Wijam Simachaya (b) Mr.Thanh Siriphokee (C) Lt. Gen. Sukhun Prommayon

(Detail of members of the Independent Directors of the Company are specified in Enclosure 4. of the Notice of the 2024 Annual General Meeting of Shareholders )

Only one of them as my/our proxy to attend and vote in 2024 Annual General Meeting of Shareholders to be held on Wednesday, 24 April 2024, at 14.00 hrs., via Electronic Annual General Meeting of Shareholders (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time venue and meeting method.

(4) I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

**Agenda Item 1: Message from Chairman.**

This agenda item is for acknowledgement and no casting of vote.

**Agenda Item 2: To consider and acknowledge the 2023 operational results of the Company and the Annual Report of the Board of Directors.**

This agenda item is for acknowledgement and no casting of vote.

**Agenda Item 3: To consider and approve the Financial Statement and the Comprehensive Income Statement for the year ending 31 December 2023 which have been audited by the certified public accountant.**

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda Item 4: To consider and approve the dividend payment from the operational results of 2023.**

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda Item 5: To consider and approve the election of the directors who are due to retire by rotation and the appointment of a new director**

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
- Election of entire nominated directors
- Approve       Disapprove       Abstain
- Election of the individual nominated directors
1. Mr. Mayta Chanchamcharat
- Approve       Disapprove       Abstain
2. Mr.Thanh Siriphokee
- Approve       Disapprove       Abstain
3. Mr. Theeradej Kerdsamang
- Approve       Disapprove       Abstain

Agenda Item 6: To consider and approve the directors' remuneration for the year 2024.

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve       Disapprove       Abstain

Agenda Item 7: To consider and approve the appointment of the auditors, and the determination of the audit fee for the year 2024.

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve       Disapprove       Abstain

Agenda Item 8: To consider and approve the extension of the increase of issuance and offer of the debentures of the Company in an amount THB 1,500,000,000 (One Billion Five Hundred Million).

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve       Disapprove       Abstain

Agenda item 9 Other matters (if any)

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve       Disapprove       Abstain

(5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders

(6) In the event that I/we have not specified my/our voting intentions on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on behalf of my/our behalf as he/ she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor  
(.....)

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

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

Remarks

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Enclosure to the Proxy Form B.

Enclosure to the Proxy Form B.

Grant of proxy as a shareholder of Origin Property Public Company Limited

At the 2024 Annual o General Meeting of Shareholders to be held on Wednesday, 24 April 2024, at 14.00 hrs., through electronic media (E-Meeting) or at any adjournment thereof to any other date, time and venue.

- Agenda..... Subject.....
  - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve       Disapprove       Abstain
  
- Agenda..... Subject.....
  - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve       Disapprove       Abstain
  
- Agenda..... Subject.....
  - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve       Disapprove       Abstain
  
- Agenda..... Subject.....
  - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve       Disapprove       Abstain
  
- Agenda..... Subject.....
  - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve       Disapprove       Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve       Disapprove       Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve       Disapprove       Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve       Disapprove       Abstain

Agenda..... Subject.....

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve       Disapprove       Abstain