



(Duty Stamp 20 ฿)

Proxy Form B.

Shareholder's Registration No.....

Written at

Date

(1) I/We.....Nationality.....
 Residing at No.....RoadSub-district
 DistrictProvince/Country Postal Code

(2) Being a shareholder of N.C. Housing Public Company Limited holding shares at the total amount of..... shares and being entitled to vote with the number ofvotes.

(3) I/We hereby appoint (May grant proxy to the Company's Independent Directors of which detailed in AGM invitation letter enclosed)

(1) Mr./Mrs./Miss..... Age.....years

Residing ator

(2) Mr./Mrs./Miss..... Age.....years

Residing ator

(3) Mr./Mrs./Miss..... Age.....years

Residing at

to be my/our proxy to attend and vote on my/our behalf at the 2018 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 20, 2018 at 14.30 hours at the Magic 3 Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok or such or other date, time and place as the Meeting may be adjourned.

(4) I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider and certify the Minutes of the 2017 Annual General Shareholders' Meeting

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree

Disagree

Abstain

Agenda 2 To acknowledge the Company's operating result for fiscal year 2017

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree

Disagree

Abstain

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2017

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree

Disagree

Abstain

Agenda 4 To consider and Approve the allocation of the Company's net profit and the abstaining of dividend payment for the fiscal year 2017

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree

Disagree

Abstain

Agenda 5 To approve the appointment of the directors who retire by rotation for the year 2018

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

The appointments of all those retired directors.

Agree

Disagree

Abstain

The appointments of certain directors as follows:

- | | | |
|--------------------------------|-----------------------------------|----------------------------------|
| 1. Mr. Wichian | Silapacharanan | Director |
| <input type="checkbox"/> Agree | <input type="checkbox"/> Disagree | <input type="checkbox"/> Abstain |
| 2. Mr. Rungsarn | Nuntakawong | Director |
| <input type="checkbox"/> Agree | <input type="checkbox"/> Disagree | <input type="checkbox"/> Abstain |
| 3. Mr. Somnuek | Tanthathoedtham | Director |
| <input type="checkbox"/> Agree | <input type="checkbox"/> Disagree | <input type="checkbox"/> Abstain |

Agenda 6 To approve the directors' remuneration for the year 2018

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

Agenda 7 To approve the appointment of the auditor of the Company, and the determination of the audit fee for the year 2018

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

Agenda 8 To approve the amendment to Article 36 of the NCH's Articles of Association

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

Agenda 9 Other matters (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

(5) In case any votes of the proxy are not in accordance with the intention of the grantor specified in this proxy form, such votes are considered incorrect and would not be deemed as the actions performed by myself/ourselves as the shareholder.

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

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects.

Signed
Grantor(.....)

Signed
Proxy(.....)

Remarks

- 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
- 2. For electing directors, the shareholder can elect all retired directors or only certain directors.
- 3. In case the meeting considers any matters other than those specified above, the shareholder may mark additional statement in the continued list of proxy form B. as attached.

Supplemental Proxy Form B.

The proxy granted on behalf of the shareholder of N.C. Housing Public Company Limited

For the 2018 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 20, 2018 at 14.30 hours at the Magic 3 Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok 10210 or such or other date, time and place as the Meeting may be adjourned.

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

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

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

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

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

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

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

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
- Agree Disagree Abstain

Agenda ... Appointment of Directors

- The appointments of all those retired directors.
- Agree Disagree Abstain

The appointments of certain directors as follows:

Mr. / Mrs. / Ms.

Agree Disagree Abstain

Mr. / Mrs. / Ms.

Agree Disagree Abstain

Mr. / Mrs. / Ms.

Agree Disagree Abstain

Mr. / Mrs. / Ms.

Agree Disagree Abstain

I/We certify that statements in this Supplemental Proxy Form are correct, complete and true in all respects

Signed

Grantor (.....)

Signed

Proxy (.....)