



PROXY FORM

Enclosure 8 Form A

Made at _____

Date _____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) As a shareholder of Eastern Star Real Estate Public Company Limited,
holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:
Ordinary shares of _____ shares, entitled to vote in the number of _____ votes
Preference shares of _____ shares, entitled to vote in the number of _____ votes

(3) Hereby grant
(1) _____ age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or
(2) _____ age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or
(3) _____ age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

only anyone person as my/our proxy to attend and vote on my/our behalf at the Ordinary General Meeting of Shareholders No. 1/2024, to be held on 30 April 2024, at 14.00 hrs., at the office of the Company, No. 898 Ploenchit Tower, 5th Floor, Ploenchit Road, Lumpini Sub-district, Patumwan District, Bangkok Metropolis, by meeting via electronic media (E-AGM), or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my(our) own act(s) in every respect.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.

Duty Stamp 20.- Baht

Proxy Form

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) as a shareholder of **Eastern Star Real Estate 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) having voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

 (1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ **or** (2) Mrs. Sunanta Tiasuwan, Independent Director and Chairman of the Audit Committee, age 73 yearsResiding at No. 28 Soi Bangna-Trad 28, Bangna-Trad Road, Kwaeng Bangna, Khet Bangna,
Bangkok Metropolis **or** (3) Mrs. Wanna Thamsirisup, Independent Director and Audit Committee Member, age 67 yearsResiding at No. 148/24 Soi Sukhumvit 22, Kwaeng Klongtoey, Khet Klongtoey, Bangkok Metropolis. **or** (4) Mr. Jessada Promjart, Independent Director and Audit Committee Member, age 62 years

Residing at No. 69/41 Moo 1, Tambol Talackwan, Amphur Muangnonthaburi, Nonthaburi Province.

only anyone person as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2024 to be held on 30 April 2024, at 14.00 hrs., at the office of the Company, No. 898 Ploenchit Tower, 5th Floor, Ploenchit Road, Lumpini Sub-district, Patumwan District, Bangkok Metropolis, by meeting via electronic media (E-AGM), or at any adjournment thereof to any other date, time and venue.

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

Agenda 1 To adopt the Minutes of Ordinary General Meeting of Shareholders of the Company No.1/2023 (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate. (b) The proxy holder shall vote in accordance with my/our intention as follows: Approve Disapprove Abstain**Agenda 2 To acknowledge the performance results of the Board of Directors for the previous year and the Annual Report for the year 2023.**

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2023.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 4 To consider and approve the appropriation of profits and the non-payment of dividends for the performance results of the fiscal year 2023.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 5 To consider the election of the directors in place of those retiring by rotation.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Election of all directors.
 - Approve Disapprove Abstain
 - Election of each director.
 - (1) Director's Name : Mr. Virat Phairatphiboon
 - Approve Disapprove Abstain
 - (2) Director's Name : Mr. Pongpinit Tejagupta
 - Approve Disapprove Abstain
 - (3) Director's Name : Mr. Nattawit Boonyawat
 - Approve Disapprove Abstain
 - (4) Director's Name : Mr. Pairoj Wattanavarodom
 - Approve Disapprove Abstain

Agenda 6 To consider the fixing of the remuneration to the Board of Directors for the year 2024.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider the appointment of the auditors of the Company for the fiscal year 2024 and fixing of the remuneration.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Note:

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 agenda for election of director(s) can vote to elect all directors or each director.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of Eastern Star Real Estate Public Company Limited

At the Ordinary General Meeting of Shareholders of the Company No. 1/2024 to be held on 30 April 2024, at 14.00 hrs., at the office of the Company, No. 898 Ploenchit Tower, 5th Floor, Ploenchit Road, Lumpini Sub-district, Patumwan District, Bangkok Metropolis, by meeting via electronic media (E-AGM), or at any adjournment thereof to any other date, time and venue.

Agenda _____ Subject _____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda _____ Subject _____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda _____ Subject Election of directors (continue)

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain

Director's Name: _____
 Approve Disapprove Abstain