

(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 **Origin Property 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)

If you make proxy by choosing No. 1, please mark ✓ at 1. and give the details of proxy (proxies)

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

If you make proxy by choosing No. 2, please mark ✓ at 2. and choose one of these members of the Independent Directors

2. Independent Directors Proposed to Act as Proxies for Shareholders.

- (a) Mr.Chinapat Visuttiapat
- (b) Mr.Sahas Treetipbut
- (c) Air Chief Marshal Bureerat Ratanavanich

(Detail of members of the Independent Directors of the Company are specified in Enclosure 3. Of the Notice of the 2022 Annual General Meeting of Shareholders)

In this regard, in case where any of such members of the Independent Directors is unable to attend the meetings, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Director who is unable to attend the meeting

as my/our proxy to attend and vote in the 2022 Annual General Meeting of Shareholders to be held on Friday, 29 April 2022, at 14.00 hrs., through electronic media (E-Meeting) 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 item 1 To consider and acknowledge the 2021 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 2 To consider and approve the Statement of Financial Position and Comprehensive Income Statement for the fiscal year ending 31 December 2021 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 3 To consider and approve the appropriation of the annual net profit of 2021 as a legal reserve and the dividend payment from the operational results of 2021
- (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 decrease in the registered capital and the amendment to Clause 4 of the Memorandum of Association to be in line with the capital decrease
- (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 re-election of the directors who are due to retire by rotation
- (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.Lucksananoi Punkrasamee
- Approve Disapprove Abstain
2. Mr.Sahas Treetipbut
- Approve Disapprove Abstain
3. Air Chief Marshal Bureerat Ratanavanich
- Approve Disapprove Abstain
- Agenda item 6 To consider and approve the directors' remuneration for the year 2022
- (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 2022

- (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 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 Attachment to the Proxy Form B.

Attachment to the Proxy Form B.

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

At 2022 Annual General Meeting of Shareholders to be held on Thursday, 29 April 2022, 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