

### Proxy form B

(Form specifying items and details to be appointed)

Duty  
Stamp  
Baht 20

Written at .....

Day.....Month.....B.E.....

(1) I/we.....Nationality.....

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code.....

(2) Being a shareholder of **TPI Polene Power Public Company Limited**

by holding a total number of..... share(s) and have the right to vote equivalent to .....votes  
as follows:

Ordinary share..... share(s) having the right to vote equivalent to .....votes

Preference share..... share(s) having the right to vote equivalent to .....votes

(3) hereby appoint any one of

(1).....Age.....Years

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District..... Province..... Postal Code..... or

(2)..... Mr. Manu Leopairote .....Age.....82.....Years

Residing at No.....26/56 TPI Tower (29<sup>TH</sup> Floor).....Moo.....-.....Road..... Chan Tat Mai .....Tambon/Sub-District.....Thungmahamek.....

Amphoe/District..... Sathorn.....Province.....Bangkok.....Postal Code.....10120.....or

(3)..... Mr.Aram Senamontri.....Age.....76.....Years

Residing at No.....26/56 TPI Tower (29<sup>TH</sup> Floor).....Moo.....-.....Road..... Chan Tat Mai ...Tambon/Sub-District.....Thungmahamek.....

Amphoe/District..... Sathorn.....Province.....Bangkok.....Postal Code.....10120.....or

(4)..... Mr. Paisan Katchasuwanmanee .....Age.....71.....Year

Residing at No.....26/56 TPI Tower (29<sup>TH</sup> Floor).....Moo.....-.....Road..... Chan Tat Mai ...Tambon/Sub-District.....Thungmahamek.....

Amphoe/District..... Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

**whomever**, to be my/our proxy to attend the meeting and vote on my/our behalf in the 2026 Annual General Meeting of Shareholders on Friday, 17<sup>th</sup> April 2026 at 03:00 p.m. on 9<sup>th</sup> Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, or such other date, time and place should the meeting be postponed.

**(4) I/we hereby authorize the proxy to vote on my/our behalf in this meeting as follows.**

- Agenda 1 : To consider and approve the Minutes of** in the 2025 Annual General Meeting of Shareholders , **held on 18<sup>th</sup> April 2025**
- (a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b)The proxy shall vote in accordance with my/our intention as follows.
  - Agree            Disagree Abstain

**Agenda 2 : To acknowledge the 2025 operating result of the Company**

**Agenda 3 : To acknowledge the Audit Committee’s report on the 2025 operating results of the Company**

- Agenda 4 : To consider and approve Balance Sheets and Profit and Loss Statements for the year 2025 ended 31 December 2025**
- (a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b)The proxy shall vote in accordance with my/our intention as follows.
  - Agree            Disagree Abstain

- Agenda 5 : To consider and approve an appropriation of the legal reserve and declaration of dividend for the year 2025**
- (a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b)The proxy shall vote in accordance with my/our intention as follows.
  - Agree            Disagree Abstain

- Agenda 6 : To consider and appoint the auditors and fix the audit fee for the year 2026**
- (a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b)The proxy shall vote in accordance with my/our intention as follows.
  - Agree            Disagree Abstain

- Agenda 7 : To consider and elect new directors in replacement of those retired by rotation**
- (a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.
- (b)The proxy shall vote in accordance with my/our intention as follows.
  - Appointment of the whole set of directors
  - Agree            Disagree Abstain
  - Appointment of an individual director

Director’s name:..... Mr. Pratreep Leopairut .....

- Agree            Disagree Abstain

Director’s name: ..... Mr. Pakkapol Leopairut .....

- Agree            Disagree Abstain



**The Attachment to the Proxy (Form B)**

The appointment of the proxy as being a shareholder of TPI Polene Power Public Company Limited in the 2026 Annual General Meeting of Shareholders to be held on Friday, 17<sup>th</sup> April 2026 at 03:00 p.m. on 9<sup>th</sup> Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, or such other date, time and place should the meeting be postponed.

.....

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree

Disagree

Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree

Disagree

Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree

Disagree

Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree

Disagree

Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree

Disagree

Abstain

Agenda No. ....: To consider and elect new directors in replacement of those retired by rotation (Continue)

Director's name: .....

Agree       Disagree       Abstain

Director's name: .....

Agree       Disagree       Abstain