

Duty Stamp 20 Baht
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**Proxy (Form A)**  
(Simple Form)

Written at.....

Date.....Month.....year.....

(1) I/We.....Nationality.....  
residing at.....Road.....Tambon/Sub-district.....  
Amphur/District.....Province.....Postal Code.....

(2) being a shareholder of TPI POLENE POWER PUBLIC COMPANY LIMITED  
Holding a total number of.....Share(s) and have the right to vote equal to.....vote(s) as follows  
Ordinary share(s).....Share(s), having the right to vote equal to..... vote(s)  
Preference share(s).....Share(s), having the right to vote equal to..... votes(s)

(3) hereby appoint any of the following persons:

(1) .....Age.....years  
residing at.....Road.....Tambon/Sub-district.....  
Amphur/District.....Province.....Postal Code.....or

(2)..... Mr. Manu Leoparote .....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.....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.....

as my/our proxy to attend and vote on my/our behalf in the 2026 Annual General Meeting of Shareholders to be held on Friday, 17<sup>TH</sup> April 2026 at 3.00 p.m. at TPI TOWER, 9<sup>th</sup> floor, No.26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok or such other date, time and place should the meeting be postponed.

Any act performed by the proxy in the meeting shall have effect as if such act has been performed by me/us in all respects.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks :**

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.