Duty Stamp Baht 20

Proxy form B

(Form specifying items and details to be appointed)

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................................81………………..................................Years

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

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

☐ (3).............. Prof. Dr.Thiraphong Vikiset ....Age...........78………………..................................Years

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

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

☐ (4)............. Mr. Paisan Katchasuwanmanee ....Age..............70……………..................................Year

Residing at No.........26/56 TPI Tower (29TH 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 in the 2025 Annual General Meeting of Shareholders on Friday, 18th April 2025 at 03:00 p.m. on 9th 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 the 1/2024 Extraordinary General Meeting of Shareholders, held on 26 July 2024**

☐ (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 2024 operating result of the Company

Agenda 3 : To acknowledge the Audit Committee's report on the 2023 operating results of the Company

☐ **Agenda 4 : To consider and approve Balance Sheets and Profit and Loss Statements for the year 2024 ended 31 December 2024**

☐ (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 2024**

☐ (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 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 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. Pramuan Leophairatana ……..

☐ Agree ☐Disagree ☐Abstain

Director's name: .... Mrs. Orapin Leophairatana ………..

☐ Agree ☐Disagree ☐Abstain

Director's name:...................................... Mr. Pakorn Leopairut ……….……. …...

☐ Agree ☐Disagree ☐Abstain

Director's name:...................................... Mr. Aram Senamontri ……….………..

☐ Agree ☐Disagree ☐Abstain

Director's name:..................................... Mr. Khantachai Vichakkhana ..……...................………...................... ☐

☐ Agree ☐Disagree ☐Abstain

Director's name:..................................... Mr. Vanchai Manosuthi ....……...................………...................... ☐

☐ Agree ☐Disagree ☐Abstain

☐ **Agenda 8 : To acknowledge the remuneration of directors**

☐ **Agenda 9 : Other matters (if any)**

☐ (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

(5) In case the vote of the proxy in any Agenda does not comply with that specified in this Proxy Form, it shall be deemed that the said vote is incorrect and is not my/our vote as being a shareholder.

(6) In case I/we does/do not specify my/our request to vote in any Agenda or specify unclearly, or in case the meeting considers or resolves any matters other than those provided above, as well as in case any facts are amended or added, the proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the proxy in the meeting, unless not performed in accordance with those specified in the Proxy Form, shall have effect as if such act has been performed by me/us in all respects.

Signed____Grantor

( )

Signed____Proxy

( )

Signed____Proxy

( )

Remarks :

1. 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;
2. In the Agenda of election of directors, either all directors or each director may be elected;
3. In case there are more agendas to be considered in the meeting apart from those specified above, the Grantor may specify in the attachment to the Proxy Form B.

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 2025 Annual General Meeting of Shareholders to be held on Friday, 18th April 2025 at 03:00 p.m. on 9th 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**

Director's name: …………………………………………………….
☐ **Agree** ☐ **Disagree** ☐ **Abstain**

Director's name: …………………………………………………….
☐ **Agree** ☐ **Disagree** ☐ **Abstain**

Director's name: …………………………………………………….
☐ **Agree** ☐ **Disagree** ☐ **Abstain**

Director's name: …………………………………………………….
☐ **Agree** ☐ **Disagree** ☐ **Abstain**