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................................80…………………................................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...........77…………………..................................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.Aram Senamontri ....Age..............74……………..................................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 Extraordinary General Meeting of Shareholders No. 1/2024 on Friday, 26th July 2024 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 confirm the Minutes of the 2024 Annual General Meeting of Shareholders**

☐ (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 consider and approve the appointment of new directors**

☐ (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 new directors

☐ Agree ☐Disagree ☐Abstain

☐Appointment of an individual new director

Director's name:...................................... Mr. Paisan Katchasuwanmanee……. ....

☐ Agree ☐Disagree ☐Abstain

Director's name: .... Mr. Thanakorn Liewphairatana………..

☐ Agree ☐Disagree ☐Abstain

☐ **Agenda 3 : 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

( )

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 Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Friday, 26th July 2024 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