

Proxy (Form A)
(Simple Form)

Duty Stamp 20 Baht

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.....vote(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 LeopairoteAge.....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 VikisetAge.....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 SenamontriAge.....74.....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.....

as my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Friday, 26TH July 2024 at 3.00 p.m. at TPI TOWER, 9th 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.