

**Proxy Form C.**

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_  
as a custodian for \_\_\_\_\_

who is a shareholder of **WP Energy Public Company Limited,**

holding a total number of \_\_\_\_\_ shares and having voting rights equivalent to \_\_\_\_\_ vote(s),  
as follows:

- Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)  
 Preferred shar \_\_\_\_\_ share (s) voting rights equivalent to \_\_\_\_\_

(2) hereby authorize either one of the following persons

(1.) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2.) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(3.) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue

(3) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

The proxy holder is authorized for all shares held and entitled to vote.

The proxy holder is authorized for certain shares as follows:

Ordinary share for.....shares and having voting right for .....votes

Preferred share for.....shares and having voting right for..... votes

Total entitled votes .....votes

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda item 1 To consider and certify the minutes of the annual general meeting of shareholders for the year 2023 held on 25 April 2023**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda item 2 To acknowledge the operational result of the Company for year 2023**

**Agenda item 3 To consider and approve the financial statements endings 31 December 2023**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda item 4 To consider and approve the reservation of the net profit for the year 2023 as legal reserve and the dividend payment for the operational result for the year 2023;**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda item 5 To consider and approve the appointment of the directors to replace the directors who will retire by rotation**

**Agenda item 5.1 Approval of reelection of Mr. Sa-nga Rattanachartchuchai as Director**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda item 5.2 Approval of reelection of Mr. Somchai Kuvijitsuwan as Director**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda item 5.3 Approval of reelection of Mr. Rungson Sriworasat as Director**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda item 5.4 Approval of reelection of Mrs. Lakananan Luksamitananan as Director**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda item 6 To consider and approve the remuneration for directors for the year 2024**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda item 7 To consider and approve the appointment of the auditor of the Company and fixing the audit fee for the year 2024**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda item 8 Other business (if any)**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

**Note:**

1. This Proxy form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this Proxy form are:
  - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
  - (2) A letter confirming that the person executing the proxy form has obtained a license of being a custodian.
3. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
4. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

**Annex to the Proxy Form C.**

Grant of proxy as a shareholder of **WP Energy Public Company Limited.**

At the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue.

- Agenda.....Subject.....
  - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my intention as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda.....Subject.....
  - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my intention as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda.....Subject.....
  - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my intention as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda.....Subject.....
  - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my intention as follows:
    - Approve                       Disapprove                       Abstain
  
- Agenda.....Subject.....
  - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my intention as follows:
    - Approve                       Disapprove                       Abstain