

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 share _____ share(s) voting rights equivalent to _____ vote(s)

(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 on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 10.00 hours, via electronic method only (E-AGM), or at any adjournment there of 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 votesvotes

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda item 1 To acknowledge the operational result of the Company for year 2025

Agenda item 2 To consider and approve the financial statements endings 31 December 2025

- (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 3 To consider the appropriation of the 2025 annual net profit as a legal reserve and the dividend payment for the 2025 performance

- (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 election of directors to replace those retiring by rotation, and the election of a new director to replace a director who passed away.

Agenda item 4.1 To approve the election of Pol. Gen. Somyot Poompanmoung as a director to replace the director who passed away.

- (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 4.2 To approve the re-election of Mrs. Niskorn Tadthiemrom as a director for another term.

- (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 4.3 To approve the re-election of Mr. Chatchaval Jiaravanon as a director for another term.

- (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 4.4 To approve the re-election of Mr. Kasemsit Pathomsak as a director for another term.

- (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 determination of directors' remuneration for the year 2026

- (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 appointment of the Company’s auditors and the determination of the audit fee for the year 2026

- (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 other matters (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 in any agenda that is not in accordance with those specified in this Proxy Form shall be deemed invalid and shall not be considered as my/our voting as a shareholder.

(6) In the case that I/we have not specified my/our voting intention in any agenda or have specified it unclearly, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

Any acts performed by the proxy at the meeting, except in the case where the proxy does not vote in accordance with my/our intention specified in this Proxy Form, shall be deemed to be the acts performed by myself/ourselves in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Note:

1. This Proxy Form C is used only for a shareholder whose name appears in the registration book as a foreign investor and who has appointed a custodian in Thailand to be a share depository and keeper.
2. The following documents must be attached to the Proxy Form:
 - (1) P Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf.
 - (2) A letter confirming that the person executing the Proxy Form has obtained a license to operate a custodian business.
3. 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 several proxies for separate voting.
4. In the case where there are agendas to be considered other than those specified above, the grantor of the proxy may specify them in the Annex to the Proxy Form C as attached.

Annex to the Proxy Form C.

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

At the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 10.00 hours, via electronic method only (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:
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- Agenda..... Subject.....
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 - (b) The proxy holder shall vote in accordance with my intention as follows:
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- 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