

Affix duty
stamp of
Baht 20

Proxy (Form A)

Made at _____

Date _____ Month _____ Year _____

- (1) I/We, _____ nationality: _____, residing/located at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, _____ Province, Postal code _____,
- (2) being a shareholder of WHA Utilities and Power Public Company Limited, holding ordinary shares in total _____ shares which are entitled to cast _____ votes.
- (3) I/we wish to appoint (Please put in front of only one proxy's name)
- (1) _____ age: _____ years, residing at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, _____ Province, Postal code _____ or
- (2) Mr.Ekajai Tivutanond, Audit Committee and Independent Director age 66 years, address 115 Thetsaban Nimit Tai Rd., Lad Yao, Chatuchak, Bangkok, is not a conflict of interest in this Annual General Meeting of Shareholder; or
- (3) Mrs.Punnee Worawuthichongsathit, Audit Committee and Independent Director age 66 years, address 135 Soi Chan 16 Yaek 15, Thung Wat Don, Sathon, Bangkok, is not a conflict of interest in this Annual General Meeting of Shareholder.

only of them as my/our proxy to attend and vote for me/us at the 2018 Annual General Meeting of Shareholders to be held on Friday April 27, 2018 at 2.00 p.m. at Watergate Ballroom Room, 6th Floor, Amari Watergate Bangkok Hotel, 847 Petchburi Road, Ratchathewi, Bangkok 10400, Thailand or such other date, time and place as may be adjourned.

Any action performed by my/our proxy in the meeting shall be deemed to have been performed by myself/ourselves in all respects.

Signed

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Grantor

Signed

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Proxy

Remarks

1. A shareholder must grant a proxy to only one person to attend the meeting and cast the votes and cannot be divided into several portions and granted to more than one proxy in order to divide the votes.
2. A shareholder must grant a proxy as the share held and cannot be grant some portions less than the share held.