

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 the total amount of _____ shares with the voting rights of _____ votes as follows
 ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ - _____ shares with the voting rights of _____ - _____ 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. Weidt Nuchjalearn, Independent Director and Chairman of the Audit Committee, age 69 years, address WHA Utilities and Power Public Company Limited, No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540, Thailand or
 (3) Mrs. Punnee Worawuthichongsathit, Independent Director and Audit Committee member, age 70 years, address WHA Utilities and Power Public Company Limited, No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540, Thailand or
 (4) Mr. Numchai Lowattanatakul, Independent Director, age 66 years, address WHA Utilities and Power Public Company Limited, No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540, Thailand

only of them as my/our proxy to attend and vote for me/us at the Annual General Meeting of Shareholders 2022 to be held on Friday, 22 April 2022 at 2.00 p.m. via Electronic Media (E-Meeting) 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 Grantor
 (.....)

Signed Proxy
 (.....)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

