Affix duty
stamp of
Baht 20

Proxy (Form A)

		Made at	
	Date Mo	nth	Year
I/We,	nationality:	, residing/located	at No
	ad, Tambol/Kwaeng	, Amphur/Khet	
Pr	ovince, Postal code		
being a shareholder of WHA Utiliti	es and Power Public Company	/ Limited	
nolding the total amount of			votes as follows
ordinary share	shares with the	voting rights of	votes
preferred share	shares with th	e voting rights of	votes
/we wish to appoint (Please put 1	in front of only one proxy's n	ame)	
	• • •	years, residing at No	
		, amphur/Khet	
	ovince, Postal code		,
_		Committee member, age 71 yea	ars
		ted, No. 777 WHA TOWER, 22n	
		aeo, Bang Phli, Samut Prakarn	
_	akul, Independent Director, age		
		ted, No. 777 WHA TOWER, 22n	d Floor. Unit 2203-220
	•	aeo, Bang Phli, Samut Prakarn	
only of them as my/our proxy to a	ttend and vote for me/us at the	e Annual General Meeting of Sh	areholders 2023 to be
held on Thursday, 20 April 2023		_	
may be adjourned.	at 2.00 p.m. via Electronic iviet	and (E Mooting) of Suon Strict an	ato, time and place ac
•			
Any action performed by my/our p	proxy in the meeting shall be de	eemed to have been performed	by myself/ourselves in
all respects.			
	Signed	Grantor	
	Ğ)	
	()	
		_	
	9	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.



Affix duty	
stamp of	
Baht 20	

Proxy (Form B)

			Made at	
	1	Date Month _		Year
I/We,		nationality:	, residing/located	at No,
	Road, Tambol/k	Kwaeng	, Amphur/Khet	
	Province, Posta	l code	,	
being a shareho	lder of WHA Utilities and Powe	r Public Company Lin	nited	
holding the total	amount ofs	shares with the voting	rights of	votes as follows
ordinary sh	nare	shares with the voting	g rights of	votes
preferred s	share	shares with the voting	g rights of	votes
I/we wish to app	oint (Please put ✔ in front of c	only one proxy's name	e)	
(1) <u> </u>		age:	years, residing at N	lo,
	Road, Tamb	ool/Kwaeng	, Amphur/Khet	,
	Province, Posta	l code	or	
(2) Mr. Eka	ijai Tivutanond, Independent D	irector and Audit Con	nmittee member, age 71 ye	ears,
addres	s WHA Utilities and Power Pub	lic Company Limited,	No. 777 WHA TOWER, 22i	nd Floor, Unit 2203-2205
	, Debaratna Road (Bangna-Tra			
(3) Mr. Nun	nchai Lowattanatakul, Indepen	dent Director, age 67	years,	
	s WHA Utilities and Power Pub	•		nd Floor, Unit 2203-2205
	, Debaratna Road (Bangna-Tra			
only of them as	my/our proxy to attend and vo	e for me/us at the An	nual General Meeting of Sl	hareholders 2023 to be
held on Thursda	y, 20 April 2023 at 2.00 p.m. v	ria Electronic Media (E-Meeting) or such other c	late, time and place as
may be adjourne	ed.			
I/We authorise	e my/our proxy to cast the vote	s on my/our behalf as	follows:	
Agenda No	. 1 To acknowledge the pro	ogress and performar	nce of the Company and M	lanagement Discussion
	and Analysis (MD&A) fo	or the year 2022.		
	This agenda is for acknowledge	owledgment. No vote	e is casted.	
Agenda No	o. 2 To consider and appro	ove the Company's s	statement of financial pos	ition and statement of
	comprehensive income	for the fiscal year end	ded on 31 December 2022	
(a) The pr	roxy is entitled to cast the votes	s on my/our behalf at	its own discretion.	
(b) The pr	roxy must cast the votes in acc	ordance with my/our	following instructions:	
	Approve	Disapprove	Abstain	



Ш	Agenda No. 3 To consider and approve the net profit allocation and dividend payment for the performance 2022.
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with my/our following instructions:
	Approve Disapprove Abstain
	Agenda No. 4 To consider and approve the election of directors to replace those who are retired by rotation. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: To elect directors as a whole Approve Disapprove Abstain Name of Director 4.1 Mr. Weidt Nuchjalearn Approve Disapprove Abstain Name of Director 4.2 Mrs. Punnee Worawuthichongsathit Approve Disapprove Abstain Name of Director 4.3 Mr. David Richard Nardone Approve Disapprove Abstain
	Agenda No. 5 To consider and approve the directors' remuneration for the year 2023. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 6 To consider and approve the appointment of auditors and the auditing fees for the year 2023. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 7 To consider and approve the amendment of Article of Association, Article 25, 31 and addition of Article 47. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 8 To consider other business (if any). (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain

- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) If I/we did not indicate nor clearly specify my/our voting instructions in any agenda or if the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any act or performance caused by the proxy at the above meeting shall be deemed as my/our act and performance in all respects.

Signed		Grantor
	()	
Signed		Proxy
	()	

Remarks:

- 1. 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.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Attachment to Proxy Form B as enclosed.



Attachment to Proxy Form B

For the Annual General Meeting of Shareholders 2023 to be held on Thursday, 20 April 2023 at 2.00 p.m. via Electronic Media

A proxy is granted by a shareholder of WHA Utilities and Power Public Company Limited.

(E-Meeting) or such other date, time and place as may be adjourned. Agenda no. _____ Subject:___ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain Agenda no. _____ Subject:____ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain Agenda no. Subject: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: ___ Approve Disapprove Abstain Agenda no. _____ Subject:____ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain Agenda no. _____ Subject:___ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove I/We certify that the information contained in this Attachment to Proxy Form is complete and true. Signed Grantor (.....) Signed (.....)

	A.C. 1.1	1	Proxy (Form C)		
	Affix duty stamp of				
	Baht 20				
		J			
			Date Month _		Year
(1)	I/We,		nationality:	, residing/locate	d at No.
,			Tambol/Kwaeng		
			rince, Postal code		
	J				
	J		s and Power Public Company Lim		
		-	shares with the voting		
		·	shares with the voting	-	
	LJ p	oreferred share	shares with the voting	rights of	votes
(0)	I/wa w	ich to appoint /Dlagge nut 🗸	in front of only one proxy's name)		
(2)					NI-
			age:		
			Road, Tambol/Kwaeng		.,
			rince, Postal code		
			ependent Director and Audit Com		
			Power Public Company Limited, N		
			Bangna-Trad) KM.7, Bang Kaeo,	_	n 10540, Thailand or
	(3	3) Mr. Numchai Lowattanataki	ul, Independent Director, age 67 y	years,	
		address WHA Utilities and	Power Public Company Limited, N	No. 777 WHA TOWER, 2	2nd Floor, Unit 2203-2205
		Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo,	Bang Phli, Samut Prakar	n 10540, Thailand
	only of	them as my/our proxy to atte	end and vote for me/us at the Ann	nual General Meeting of	Shareholders 2023 to be
	held o	n Thursday, 20 April 2023 at	2.00 p.m. via Electronic Media (E	E-Meeting) or such other	date, time and place as
	may b	e adjourned.			
(4)	I/We a	uthorise my/our proxy to cast	the votes on my/our behalf as foll	ows:	
	A	genda No. 1 To acknowle	dge the progress and performand	ce of the Company and	Management Discussion
		and Analysis	(MD&A) for the year 2022.		
		This agenda	is for acknowledgment. No vote	is casted.	
	A	genda No. 2 To consider	and approve the Company's st	tatement of financial po	osition and statement of
		comprehens	ive income for the fiscal year end	ed on 31 December 202	22.
	(a	a) The proxy is entitled to ca	ast the votes on my/our behalf at it	s own discretion.	
	(k	o) The proxy must cast the v	otes in accordance with my/our fo	ollowing instructions:	
		Appro	ove Disapprove	Abstain	



Ш	Agenda No. 3 To consider and approve the net profit allocation and dividend payment for the performance 2022.
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with my/our following instructions:
	Approve Disapprove Abstain
	Agenda No. 4 To consider and approve the election of directors to replace those who are retired by rotation. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: To elect directors as a whole Approve Disapprove Abstain To elect each director individually Name of Director 4.1 Mr. Weidt Nuchjalearn Approve Disapprove Abstain Name of Director 4.2 Mrs. Punnee Worawuthichongsathit Approve Disapprove Abstain
	Name of Director <u>4.3 Mr. David Richard Nardone</u>
	Approve Disapprove Abstain
	Agenda No. 5 To consider and approve the directors' remuneration for the year 2023. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 6 To consider and approve the appointment of auditors and the auditing fees for the year 2023. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 7 To consider and approve the amendment of Article of Association, Article 25, 31 and addition of Article 47. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain
	Agenda No. 8 To consider other business (if any). (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with my/our following instructions: Approve Disapprove Abstain

- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) If I/we did not indicate nor clearly specify my/our voting instructions in any agenda or if the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any act or performance caused by the proxy at the above meeting shall be deemed as my/our act and performance in all respects.

Signed		Granto
	()	
Signed		Proxy
	()	

Remarks

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholders.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. 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.
- 4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Attachment to Proxy Form C as enclosed.



Attachment to Proxy Form C

A proxy is granted by a shareholder of WHA Utilities and Power Public Company Limited.

For the Annual General Meeting of Shareholders 2023 to be held on Thursday, 20 April 2023 at 2.00 p.m. via Electronic Media
(E-Meeting) or such other date, time and place as may be adjourned.
Agenda no Subject:
I/We certify that the information contained in this Attachment to Proxy Form is complete and true. Signed
() Signed Proxy
()