

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. Ekajai Tivutanond, Independent Director and Audit Committee member, age 71 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) Mr. Numchai Lowattanatakul, Independent Director, age 67 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 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.

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.

Affix duty
stamp of
Baht 20

Proxy (Form B)

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. Ekajai Tivutanond, Independent Director and Audit Committee member, age 71 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) Mr. Numchai Lowattanatakul, Independent Director, age 67 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 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.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf as follows:

Agenda No. 1 To acknowledge the progress and performance of the Company and Management Discussion and Analysis (MD&A) for the year 2022.
This agenda is for acknowledgment. No vote is casted.

Agenda No. 2 To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended on 31 December 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. 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 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

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: _____

(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 Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed Grantor
(.....)

Signed Proxy
(.....)

Proxy (Form C)

Affix duty
stamp of
Baht 20

Made at _____

Date _____ Month _____ Year _____

- (1) I/We, _____ nationality: _____, residing/located at No. _____,
_____ Road, Tambol/Kwaeng _____, Amphur/Khet _____,
_____ Province, Postal code _____,

Acting as the custodian for _____

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

- (2) 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, Independent Director and Audit Committee member, age 71 years,
address WHA Utilities and Power Public Company Limited, No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205,
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address WHA Utilities and Power Public Company Limited, No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205,
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only of them as my/our proxy to attend and vote for me/us at 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.

- (4) I/We authorise my/our proxy to cast the votes on my/our behalf as follows:

Agenda No. 1 To acknowledge the progress and performance of the Company and Management Discussion and Analysis (MD&A) for the year 2022.

This agenda is for acknowledgment. No vote is casted.

Agenda No. 2 To consider and approve the Company's statement of financial position and statement of comprehensive income for the fiscal year ended on 31 December 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. 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 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. 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: _____

(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 Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed Grantor
(.....)

Signed Proxy
(.....)