S	ffix duty tamp of Baht 20			(Form A)	. .	Attachment 7
					Made at	
			Date	e Month _		Year
1)	I/We		nat	ionality:	residina/la	ocated at No
.,	,,,,,				_	
				ode	·	
2)	being :	a shareholder of WHA Utilitie	es and Power Po	ublic Company Lim	nited	
	holding	g the total amount of	;	shares with the voti	ng rights of	votes as follows
		ordinary share	s	hares with the votir	ng rights of	votes
						votes
3)	I/we w	ish to appoint (Please put ✔	in front of only	one proxv's name)	
-,	_		·			t No,
	`					het,
				ode		
	only of	Moo 13, Debaratna Road 3) Mrs. Punnee Worawuthich address WHA Utilities and Moo 13, Debaratna Road 4) Mr. Ekajai Tivutanond, Incaddress WHA Utilities and Moo 13, Debaratna Road 5 them as my/our proxy to attentions.	(Bangna-Trad) nongsathit, Inde Power Public C (Bangna-Trad) dependent Direct d Power Public C (Bangna-Trad) tend and vote for	KM.7, Bang Kaeo, ependent Director a company Limited, N KM.7, Bang Kaeo, etor and Audit Com Company Limited, KM.7, Bang Kaeo, or me/us at the Anion of the company Limited of the compa	Bang Phli, Samut Pr and Audit Committee o. 777 WHA TOWER, Bang Phli, Samut Pr mittee member, age No. 777 WHA TOWE Bang Phli, Samut Pr	member, age 72 years, 22nd Floor, Unit 2203-2205, 24 akarn 10540, Thailand or 272 years, R, 22nd Floor, Unit 2203-2209
	Any ac			ing shall be deeme	Gr	ormed by myself/ourselves in antor
			Signed .	(оху

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.



sta	fix duty amp of aht 20		Proxy (Form	B) 		
					Made at	
			Date	Month		Year
(1)						
		Road, Ta				
		Province	, Postal code		,	
(2)	being a share	holder of WHA Utilities and	l Power Public Co	mpany Limited	d	
	holding the to	tal amount of	shares with	the voting righ	nts of	votes as follows
	ordinary	share	shares wit	h the voting rig	ghts of	votes
	preferre	d share	shares wit	h the voting rig	ghts of	votes
(3)		ppoint (Please put 🗸 in fro	•	•	years residing at	No
	LJ (1)					, , , , , , , , , , , , , , , , , , ,
		Province	_			,
		Veidt Nuchjalearn, Indeper				age 71 years,
	addr	ess WHA Utilities and Pow	er Public Compar	ny Limited, No.	777 WHA TOWER, 22	2nd Floor, Unit 2203-2205,
	Moo	13, Debaratna Road (Banç	gna-Trad) KM.7, E	Bang Kaeo, Ba	ng Phli, Samut Prakar	n 10540, Thailand or
	addr	Punnee Worawuthichongs ess WHA Utilities and Pow 13, Debaratna Road (Bang	er Public Compar	ny Limited, No.	777 WHA TOWER, 22	2nd Floor, Unit 2203-2205,
		Ekajai Tivutanond, Indepen				
		ress WHA Utilities and Pow 13, Debaratna Road (Banç	·	•		
	only of them a	as my/our proxy to attend a	and vote for me/u:	s at the Annua	I General Meeting of S	Shareholders 2024 to be
	held on Thurs	day, 18 April 2024 at 2.00	p.m. via Electror	iic Media (E-M	leeting) or such other	date, time and place as
(4)	I/We author	rise my/our proxy to cast th	e votes on my/ou	r behalf as foll	ows:	
	Agenda	and Analysis (ME	0&A) for the year	2023.		Management Discussion
		This agenda is fo	r acknowledgmer	nt. No vote is o	casted.	
	Agenda			-	ement of financial po on 31 December 202	sition and statement of 3.
		proxy is entitled to cast th	•			
	(b) The	proxy must cast the votes		. —	-	
		Approve	Disappro	ove LL A	bstain	



Agenda No. 3 To consider and approve the net profit allocation and dividend payment for the performance 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. 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 <u>4.1 Mr. Numchai Lowattanatakul</u>						
Approve Disapprove Abstain						
Name of Director <u>4.2 Mr. Somkiat Masunthasuwun</u>						
Approve Disapprove Abstain						
Name of Director 4.3 Mr. Krailuck Asawachatroj						
Approve Disapprove Abstain						
Agenda No. 5 To consider and approve the directors' remuneration for the year 2024.						
(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 2024.						
(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 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. 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 2024 to be held on Thursday, 18 April 2024 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
IAM
I/We certify that the information contained in this Attachment to Proxy Form is complete and true.
Signed Grantor
()
Signed Proxy
()

			Proxy (Form C)		
Af	ffix duty				
	amp of				
E	Baht 20			Made at	
			Date	Month	Year
1)	I/We,		nationalit	y:, residing/loc	ated at No
		Road,	, Tambol/Kwaeng	, Amphur/Khet	
		Prov	vince, Postal code	,	
	Acting as the cus	stodian for			
	· ·		s and Power Public Comp		
	Ü		·	e voting rights of	votes as follows
				e voting rights of	
				e voting rights of	
	— protetted o	<u></u>	snares with the	e voting rights of	
2)	I/we wish to app	oint (Please put 🗸	in front of only one proxy	's name)	
	(1) <u></u>		age:	years, residing	g at No,
		F	Road, Tambol/Kwaeng	, Amphur/Kh	et,
		Prov	vince, Postal code	or	
	(3) Mrs. Pu address Moo 13 (4) Mr. Eka address Moo 13 only of them as r	nnee Worawuthichos WHA Utilities and , Debaratna Road (jai Tivutanond, Indes WHA Utilities and , Debaratna Road (my/our proxy to attery, 18 April 2024 at	ongsathit, Independent D Power Public Company L (Bangna-Trad) KM.7, Ban ependent Director and Au Power Public Company L (Bangna-Trad) KM.7, Ban end and vote for me/us at	g Kaeo, Bang Phli, Samut Pra irector and Audit Committee in Limited, No. 777 WHA TOWER g Kaeo, Bang Phli, Samut Pra adit Committee member, age Limited, No. 777 WHA TOWER g Kaeo, Bang Phli, Samut Pra the Annual General Meeting Media (E-Meeting) or such of	member, age 72 years, R, 22nd Floor, Unit 2203-220 akarn 10540, Thailand or 72 years, R, 22nd Floor, Unit 2203-220 akarn 10540, Thailand of Shareholders 2024 to be
3)	To grant eq	ually all of the numboart of:		alf as follows: /our and have the rights to voshares and the voting righ	
	pr	eferred shares in th	ie amount of	shares and the voting righ	rt is
	Total r	umber of voting rig	ght is		
(A)	I/Me authorice ~	Walle provide aget	the votes on mulaur bab	alf as follows:	
(4)	Agenda No		the votes on my/our beha	performance of the Comp	any and Management
	Agenda No	. I TO ACKNOWIE	sage the progress and	penominance of the Comp	any and management
		Discussion a	and Analysis (MD&A) for	the year 2023	



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 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 Abstain
Agenda No. 3 To consider and approve the net profit allocation and dividend payment for the performance 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. 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 <u>4.1 Mr. Numchai Lowattanatakul</u>
Approve Disapprove Abstain
Name of Director <u>4.2 Mr. Somkiat Masunthasuwun</u>
Approve Disapprove Abstain
Name of Director 4.3 Mr. Krailuck Asawachatroj
Approve Disapprove Abstain
Agenda No. 5 To consider and approve the directors' remuneration for the year 2024. (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 2024. (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 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 2024 to be held on Thursday, 18 April 2024 at 2.00 p.m. via Electronic M	edia
(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	
- J	