



Proxy (Form A)

Affix duty
stamp of
Baht 20

Made at

Date Month Year

(1) I/We, Nationality
residing at No. Road Sub-District
District 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 Sub-District
District Province Postal code or

☐ 2. Prof. Dr. Kamphol Panyagometh age 53 years
residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road, Debaratna Road (Bangna-Trad) KM.7
Sub-District Bang Kaeo District Bang Phli Province Samut Prakarn Postal code 10540 or

☐ 3. Mr. Numchai Lowattanakul age 69 years
residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road, Debaratna Road (Bangna-Trad) KM.7
Sub-District Bang Kaeo District Bang Phli Province Samut Prakarn Postal code 10540 or

☐ 4. Dr. Somsak Pratomsrimek age 52 years
residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road, Debaratna Road (Bangna-Trad) KM.7
Sub-District Bang Kaeo District Bang Phli Province Samut Prakarn Postal code 10540

only of them as my/our proxy to attend and vote for me/us at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. through Electronic means (E-AGM) 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
(.....)

Signed Proxy
(.....)

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.

Proxy (Form B)

Affix duty
stamp of
Baht 20

Made at

Date Month Year

(1) I/We, Nationality
residing at No. Road Sub-District
District 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

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only of them as my/our proxy to attend and vote for me/us at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. through Electronic means (E-AGM) 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 1 To acknowledge the Company's 2024 operating performance and the Management Discussion and Analysis (MD&A)

This agenda is for acknowledgment; therefore, no votes shall be cast.

Agenda 2 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2024, audited by the Certified Public Accountant

☐ (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 3 To consider and approve the net profit allocation and dividend payment for the 2024 performance
- ☐ (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 4 To consider and approve the appointment of the directors to replace the directors who are due to retire 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 Ms. Jareeporn Jarukornsakul
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director 4.2 Mr. Vivat Jiratikarnsakul
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director 4.3 Dr. Luxmon Attapich
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director 4.4 Mr. Natthapatt Tanboon-ek
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 5 To consider and approve the directors' remuneration for 2025
- ☐ (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 6 To consider and approve the appointment of auditors and auditor's fee for 2025
- ☐ (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 7 To consider and approve the amendment to Article 30 of the Company's Article of Association
- ☐ (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 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
(.....)

Signed.....Proxy
(.....)

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 Supplement to Proxy Form B as enclosed.



Supplement to Proxy Form B

A proxy is granted by a shareholder of WHA Utilities and Power Public Company Limited for the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. through Electronic means (E-AGM) 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

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- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. Subject Election of Directors (continued)

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Proxy (Form C)

Affix duty
stamp of
Baht 20

Made at

Date Month Year

(1) I/We, Nationality

residing at No. Road Sub-District

District 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)

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

☐ To grant equally all of the number of shares held by me/our and have the rights to vote.

☐ To grant a part of:

☐ ordinary shares in the amount of shares and the voting right is

☐ preferred shares in the amount of shares and the voting right is

Total number of voting right is

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

Agenda 1 To acknowledge the Company's 2024 operating performance and the Management Discussion and Analysis (MD&A)

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- ☐ Approve ☐ Disapprove ☐ Abstain
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- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director 4.3 Dr. Luxmon Attapich
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Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

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.
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Agenda no. Subject

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Agenda no. Subject

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Agenda no. Subject Election of Directors (continued)

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

- ☐ Approve ☐ Disapprove ☐ Abstain