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Proxy (Form A)

Affix du			Made at		
stamp o			Date Month		
Baht 20			ButoWorld		
(1) I/We,_				Nationality	
residing a	at NoRo	oad	Sub-Di	strict	
District		Province		Postal code	
(2) being	a shareholder of WHA Utilities and	d Power Public Compa	any Limited		
holding th	ne total amount of	shares with th	ne voting rights of		votes as follows
ordina	ary share	shares with th	ne voting rights of		_votes
prefe	rred share	shares with th	ne voting rights of		_votes
(3) I/we w	vish to appoint (Please put 🗸 in fr	ont of only one proxy's	s name)		
	1		age:		years
	residing at NoRo	oad	Sub-Di	strict	
	District	Pro	ovince	Postal code	or
	2. Prof. Dr. Kamphol Pan	yagometh	age	53	years
	residing at No. 777 WHA TOWER	R, 22nd Floor, Unit 220) <u>3-2205, Moo 13</u> Road_[Debaratna Road (Bang	na-Trad) KM.7
	Sub-District Bang Kaeo D	District Bang Phli	Province Samut Praka	arn Postal code	<u>10540</u> or
	3. Mr. Numchai Lowattan	atakul	age	69	years
	residing at No. 777 WHA TOWER	R, 22nd Floor, Unit 220) <u>3-2205, Moo 13</u> Road [Debaratna Road (Bang	na-Trad) KM.7
	Sub-District Bang Kaeo D	District Bang Phli	Province Samut Praka	arn Postal code	<u>10540</u> or
	4. Dr. Somsak Pratomsrir	nek	age	52	years
	residing at No. 777 WHA TOWER	R, 22nd Floor, Unit 220) <u>3-2205, Moo 13</u> Road_[Debaratna Road (Bang	na-Trad) KM.7
	Sub-District Bang Kaeo D	istrict Bang Phli	Province Samut Praka	arnPostal code_	10540
	only of them as my/our proxy to	attend and vote for m	e/us at the 2025 Annual	General Meeting of Sh	areholders to be
held on T	uesday, April 22, 2025 at 2.00 p.i			_	
adjourne		Ü	,	,	,
,	Any action performed by my/our	proxy in the meeting s	shall be deemed to have	been performed by my	yself/ourselves in
all respec		, ,			
·	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.

39

Proxy (Form B)

Affix duty stamp of Baht 20					Year	
		Road				
_		Province				
===:						
(2) being	a shareholder o	of WHA Utilities and Power Public Com	npany Limited	d		
		ofshares with				votes as follows
		shares with				
		- shares with				
'						
(3) I/we w	rish to appoint (Please put Vin front of only one prox	y's name)			
	1			age:		years
	residing at No.	Road		Sub-D	strict	
	District		Province		Postal code	or
		. Dr. Kamphol Panyagometh				
	residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road, Debaratna Road (Bangna-Trad), KM.7.					
	_	Bang Kaeo District Bang Ph				-
		Numchai Lowattanatakul				
		. 777 WHA TOWER, 22nd Floor, Unit				
	•	Bang Kaeo District Bang Ph				
		Somsak Pratomsrimek				
		. 777 WHA TOWER, 22nd Floor, Unit				
	•	Bang Kaeo District Bang Ph				
	only of them a	s my/our proxy to attend and vote for	me/us at the	2025 Annual	General Meeting of S	hareholders to be
held on T	uesday, April 2	2, 2025 at 2.00 p.m. through Electron	ic means (E-	AGM) or such	n other date, time and	place as may be
adjourned	d.					
(4) I/We a	uthorise my/ou	r proxy to cast the votes on my/our bel	nalf as follow	s:		
	Agenda 1	To acknowledge the Company's 202	24 operating	performance	and the Managemer	nt Discussion and
		Analysis (MD&A)				
		This agenda is for acknowledgment;	therefore, no	votes shall b	e cast.	
	Agenda 2	To consider and approve the Compa	ny's Financia	al Statements	for the fiscal year end	led December 31,
2024, audited by the Certified Public Accountant						
		\square (a) The proxy is entitled to cast th	e votes on m	ny/our behalf a	at its own discretion.	
		\square (b) The proxy must cast the votes	in accordan	ice with my/ou	ur following instruction	s:
		☐ Approve ☐	Disapprove	☐ Abst	ain	

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Agenda 3	To consider and approve the net	t profit allocation and	dividend payment for the 2024 performance
	(a) The proxy is entitled to d	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda 4	To consider and approve the a	ppointment of the dire	ectors to replace the directors who are due to retire
	by rotation		
	(a) The proxy is entitled to c	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	To elect directors as a w	vhole	
	☐ Approve	☐ Disapprove	☐ Abstain
	To elect each director in	dividually	
	Name of Director 4.1 Ms	s. Jareeporn Jarukorr	nsakul
	☐ Approve	☐ Disapprove	☐ Abstain
	Name of Director 4.2 Mr	. Vivat Jiratikarnsaku	1
	☐ Approve	☐ Disapprove	☐ Abstain
	Name of Director 4.3 Dr	. Luxmon Attapich	
	☐ Approve	☐ Disapprove	☐ Abstain
	Name of Director 4.4 Mr	. Natthapatt Tanboor	n-ek
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda 5	To consider and approve the d	lirectors' remuneratio	on for 202 <u>5</u>
	\square (a) The proxy is entitled to α	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda 6	To consider and approve the a	ppointment of audito	ors and auditor's fee for 2025
	(a) The proxy is entitled to c	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda 7	To consider and approve the a	mendment to Article	30 of the Company's Article of Association
	(a) The proxy is entitled to c	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
Agenda 8	To consider other business (if	any)	
	(a) The proxy is entitled to c	cast the votes on my/	our behalf at its own discretion.
	(b) The proxy must cast the	votes in accordance	e with my/our following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
(5) Voting of proxy hold	er in any agenda that is not as sp	ecified 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 enti	tled to cast the votes	on my/our behalf at its own discretion.		
	(b) The proxy must of	cast the votes in acco	ordance with my/our following instructions:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda no	Subject				
	(a) The proxy is enti	tled to cast the votes	on my/our behalf at its own discretion.		
	(b) The proxy must of	cast the votes in acco	ordance with my/our following instructions:		
	☐ Approve	Disapprove	☐ Abstain		
Agenda no	Subject				
	(a) The proxy is enti	tled to cast the votes	on my/our behalf at its own discretion.		
	(b) The proxy must of	cast the votes in acco	ordance with my/our following instructions:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda no	Subject				
	(a) The proxy is enti	tled 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			
Agenda no.	Subject				
_	•		on my/our behalf at its own discretion.		
			ordance with my/our following instructions:		
_	☐ Approve	☐ Disapprove			
	— , , , , , , , , , , , , , , , , , , ,	_ Вісаррісто	_ / Modalii		
Agenda no	Subject	Election of Di	rectors (continued)		
_	me of Director		ease transmeral		
Nu		П s:			
		☐ Disapprove			
Na	me of Director				
	☐ Approve	☐ Disapprove	☐ Abstain		
Na	me of Director				
	☐ Approve	☐ Disapprove	☐ Abstain		
Na	me of Director				
. 10		□ Disapprove			

Proxy (Form C)

Affix duty stamp of Baht 20	f			Year			
		Road					
		Province					
		for					
Ü		WHA Utilities and Power Public Comp	,		vetee ee fellewe		
_		t ofshares wi					
		shares w					
☐ prefe	rred snare	- shares w	in the voting rights of		votes		
(2) I/we v	vish to appoint	(Please put Vin front of only one pr	oxy's name)				
	1		ag	ge:	years		
	residing at N	oRoad	Sı	ub-District			
	District		Province	Postal code	or		
	2. <u>Pro</u>	f. Dr. Kamphol Panyagometh	ag	je53	years		
	residing at N	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 F	<u>Phli</u> Province <u>Samut</u>	Prakarn Postal code	10540 or		
	3. <u>Mr</u>	Numchai Lowattanatakul	ag	ge <u>69</u>	years		
	residing at N	o. 777 WHA TOWER, 22nd Floor, Ur	it 2203-2205, Moo 13 F	Road <u>Debaratna Road (Ba</u>	ngna-Trad) KM.7		
	Sub-District_	Bang Kaeo District Bang F	Phli_ProvinceSamut	Prakarn Postal code	10540 or		
	4. Dr.	Somsak Pratomsrimek	ag	ge <u>52</u>	years		
	residing at N	o. 777 WHA TOWER, 22nd Floor, Ur	it 2203-2205, Moo 13 F	Road <u>Debaratna Road (Ba</u>	ngna-Trad) KM.7		
	Sub-District_	Bang Kaeo District Bang F	Phli_ ProvinceSamut_	Prakarn Postal code	10540		
	only of them	as my/our proxy to attend and vote fo	or me/us at the 2025 An	nual General Meeting of Sh	nareholders to be		
held on T	Гuesday, April	22, 2025 at 2.00 p.m. through Electro	onic means (E-AGM) or	such other date, time and	place as may be		
adjourne	d.						
(3) I/We a	authorise my/o	ur proxy to cast the votes on my/our b	ehalf as follows:				
	☐ To grant of	equally all of the number of shares he	ld by me/our and have t	he rights to vote.			
	☐ To grant a						
		ordinary shares in the amount of	shares and t	he voting right is			
		preferred shares in the amount of					
		nber of voting right is					
(4)	I/We authoris	e my/our proxy to cast the votes on m	y/our behalf as follows:				
	Agenda 1	To acknowledge the Company's 2	024 operating performa	ance and the Managemen	t 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 <u>4.1 Ms. Jareeporn Jarukornsakul</u>			
	☐ Approve ☐ Disapprove ☐ Abstain			
	Name of Director <u>4.2 Mr. Vivat Jiratikarnsakul</u>			
	☐ Approve ☐ Disapprove ☐ Abstain			
	Name of Director <u>4.3 Dr. Luxmon Attapich</u>			
	☐ 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			
	\square (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			
	\square (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			
Agends 0				
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.			
	(a) 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. 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 Supplement to Proxy Form C as enclosed.



Supplement to Proxy Form ${\bf C}$

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 entitle	ed to cast the votes	on my/our behalf at its own discretion.	
	\square (b) The proxy must cast the votes in accordance with my/our following instructions:				
		☐ Approve	☐ Disapprove	☐ Abstain	
Agenda	no	Subject			
	☐ (a)	The proxy is entitle	ed to cast the votes	on my/our behalf at its own discretion.	
	(b)	The proxy must ca	ast the votes in acco	rdance with my/our following instructions:	
		☐ Approve	☐ Disapprove	☐ Abstain	
Agenda	no	Subject			
				on my/our behalf at its own discretion.	
	(b)			rdance with my/our following instructions:	
		☐ Approve	Disapprove	Abstain	
Agenda					
				on my/our behalf at its own discretion.	
	□ (b)			rdance with my/our following instructions:	
		☐ Approve	☐ Disapprove	Abstain	
		0.11			
Agenda					
				on my/our behalf at its own discretion.	
	□ (b)			rdance with my/our following instructions:	
		☐ Approve	☐ Disapprove	Li Abstain	
Agondo		Cubicat	Floation of Dire	cotors (continued)	
Agenda				ectors (continued)	
	ivame				
		☐ Approve	☐ Disapprove	☐ Abstain	
	Name	of Director			
		☐ Approve	☐ Disapprove	☐ Abstain	
	Name	of Director			
		☐ Approve	☐ Disapprove	Abstain	
	Name	of Director			
			Disapprove		