

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 ordinary shares in total _____ shares which are entitled to cast _____ 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. Weidt Nuchjalearn, Chairman of Audit Committee and Independent Director, age 67 years, address WHA Utilities and Power Public Company Limited, 24th Floor UM Tower 9/241-242, Ramkhamhaeng Road, Suanluang, Bangkok 10250, Thailand or
- (3) Mr. Ekajai Tivutanond, Audit Committee and Independent Director, age 68 years, address WHA Utilities and Power Public Company Limited, 24th Floor UM Tower 9/241-242, Ramkhamhaeng Road, Suanluang, Bangkok 10250, Thailand.

only of them as my/our proxy to attend and vote for me/us at the Extraordinary General Meeting of Shareholders No.1/2020 will be held on Monday, 21 December 2020 at 11.00 a.m. The meeting will be held at Grand Ballroom, 3rd Floor, Golden Tulip Sovereign Hotel, No.92, Rama9 Road, Bangkok, Huay-kwang, Bangkok 10310, Thailand 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

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Grantor

Signed

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Proxy

Remarks

1. A shareholder must grant a proxy to only one person to attend the meeting and cast the votes and cannot be divided into several portions and granted to more than one proxy in order to divide the votes.
2. A shareholder must grant a proxy as the share held and cannot be grant some portions less than the share held.