

Affix duty stamp of Baht 20
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**Proxy (Form A)**

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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 the Audit Committee and Independent  
Director age 64 years, address 96 Chandrachampitak Rd., Sanam Chan, Muang, Nakhon  
Prathom, is not a conflict of interest in this Extraordinary General Meeting of  
Shareholder; or
- (3) Mr. Ekajai Tivutanond, Audit Committee and Independent Director age 65 years,  
address 115 Thetsaban Nimit Tai Rd., ladyao, Chatuchak, Bangkok, is not a conflict of  
interest in this Extraordinary General Meeting of Shareholder.

only of them as my/our proxy to attend and vote for me/us at the Extraordinary General  
Meeting of Shareholders No. 1/2017 to be held on Friday of 30<sup>th</sup> June 2017 at 14:00 hrs.  
at Wassana Room, Golden Tulip Sovereign Hotel address 92 Soi Saengcham, Rama 9  
Rd., Bangkok, Huay Kwang, Bangkok 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**

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.