



Proxy Form A
(General Form, Simple and Not Complicated)

Made at .....

Date .....Month .....Year .....

(1) I/We..... Nationality.....Residing at No. ....
Road ..... Sub district.....District ..... Province.....
Postal Code.....

(2) Being the Shareholder of Thai Agro Energy Public Company Limited in an aggregate amount of .....
shares, and having voting rights of ..... votes as follows:

Number of Ordinary shares ..... shares, having voting right of .....votes
Number of Preferred shares ..... shares, having voting right of .....votes

(3) Hereby granting proxy to:

(1) ..... Age ..... years, residing at No. ....
Road ..... Sub-district ..... District ..... Province ..... Postal Code ..... ; or,

(2) ..... Age ..... years, residing at No. ....
Road ..... Sub-district ..... District ..... Province ..... Postal Code ..... ; or,

(3) ..... Age ..... years, residing at No. ....
Road ..... Sub-district ..... District ..... Province ..... Postal Code ..... ;

Only one of above as my/our proxy to attend and vote in the Annual General Meeting of Shareholders Year 2022 on
April 21, 2022 at 15:00 hours at Grand Hall Room, 2nd Floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, 61
Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or any adjournment thereof to any date, time and venue.

Any lawful act performed by my/our proxy in this meeting on my/our behalf shall be binding upon me/us as if
performed by myself/ourselves in all respects.

Signed.....Grantor
(.....)

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

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

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

Notes:

The shareholder may grant proxy to only one proxy holder to attend the meeting and vote on his/her behalf. The shares
may not be divided for several proxy holders for separate voting.