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oad		Sub-district	District	Province			
ostal Code							
(2) B	Being the Sha	reholder of Thai Agro Er	nergy Public Company Limit	ed in an aggregate amount of			
hares, and h	aving voting	rights of votes	s as follows:				
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	Number of F	referred shares	shares, having voting rig	ht ofvotes			
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## Agenda No. 5: To Consider the Appointment of Additional Directors

 $\Box$  (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

 $\Box$  (B) The Proxy is to vote according to my/our wish as follows:

	Appointment of the Whole Group of Directors					
	O Approve	O Disapprove	O Abstain			
	Appointment of Individual Director					
	Director's Name: <b>Mr. Visit Tantisunthorn</b>					
	O Approve	O Disapprove	O Abstain			
	Director's Name: Mr. Siva Mahasandana					
	O Approve	O Disapprove	O Abstain			
genda No. 6: To Consider the Remunerations of Directors						

 $\Box$  (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

 $\Box$  (B) The Proxy is to vote according to my/our wish as follows:

## O Approve O Disapprove

Agenda No. 7: To Consider the Appointment of the Auditor and Determination of Audit Fee for year 2024

 $\Box$  (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

 $\Box$  (B) The Proxy is to vote according to my/our wish as follows:

O Disapprove

O Abstain

O Abstain

## O Approve O Dis Agenda No. 8: To Consider Other Matters (if any)

 $\Box$  (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

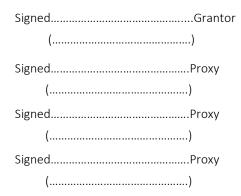
 $\Box$  (B) The Proxy is to vote according to my/our wish as follows:

O Approve O Disapprove O Abstain

(5) Should the voting by the Proxy in any agenda not as specified in this Proxy Form, the voting would be considered incorrect and not represent my vote as the shareholder.

(6) If I/We do not specify of clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate

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.



Notes:

- (1) 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.
- (2) The agenda for the appointment of Directors may be voted for the whole group of Directors or by individual Director.
- (3) In case that there are additional meeting agendas for consideration than specified above, the Proxy Grantor may specify in the Annex to the Form of Proxy Form B as attached.

## Annex to the Form of Proxy Form B

Grant of proxy as a shareholder of Thai Agro Energy Public Company Limited

At the Annual General Meeting of Shareholders Year 2024 on April 25, 2024 at 14:00 hours at Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, or any adjournment thereof to any date, time and venue.

□ (A) The Proxy is auth □ (B) The Proxy is to vo	orized to vote on my/c						
□ (A) The Proxy is auth □ (B) The Proxy is to vo	orized to vote on my/c ote according to my/ou						
<ul> <li>O Approve</li> <li>O Disapprove</li> <li>O Abstain</li> </ul> Agenda NoSubject: <ul> <li>(A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.</li> <li>(B) The Proxy is to vote according to my/our wish as follows:</li> <li>O Approve</li> <li>O Disapprove</li> <li>O Abstain</li> </ul>							
□ Agenda NoS Director's Name:	Subject: Appointment o						
O Approve	O Disapprove	O Abstain					
O Approve	O Disapprove	O Abstain					
O Approve	O Disapprove	O Abstain					
	O Disapprove						
	O Disapprove						