

# Proxy Form B

(Grantor specifies certain matters and details)

Affix  
Duty Stamp  
20 Baht

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 2025 on April 24, 2025 at 15:00 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.

(4) I/We authorize the Proxy to attend and vote in this meeting on behalf of me/us in this meeting as follows;

**Agenda No. 1: To Acknowledge the Report of Board of Directors on Operating Results of the Year 2024.**

**Agenda No. 2: To Consider and Approve the Balance Sheets and Statements of Earnings for the Year ended December 31, 2024.**

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

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

Approve  Disapprove  Abstain

**Agenda No. 3: To Consider the Approval for Omitted Dividend Payment for the Year 2024.**

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

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

Approve  Disapprove  Abstain

**Agenda No. 4: To Consider and Approve of the Appointment of Directors Retired by Rotation.**

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

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

Appointment of the Whole Group of Directors

Approve  Disapprove  Abstain

Appointment of Individual Director

Director's Name: **Mr. Virach Aphimeteetamrong**

Approve  Disapprove  Abstain

Director's Name: **Mr. Somchai Lovisuth**

Approve  Disapprove  Abstain

Director's Name: **Mr. Anun Louharanoo**

Approve  Disapprove  Abstain

**Agenda No. 5: To Consider and Approve the Remuneration of Directors**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda No. 6: To Consider and Approve the Appointment of Auditor and Determination of Audit Fees of the Year 2025.**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda No. 7: To Consider Other Agenda (if any)**

- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
  - Approve
  - Disapprove
  - 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.

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

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

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

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

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 2025 on April 24, 2025 at 15:00 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.

- Agenda No. ....Subject: .....
- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve             Disapprove             Abstain

- Agenda No. ....Subject: .....
- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve             Disapprove             Abstain

- Agenda No. ....Subject: .....
- (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.
- (B) The Proxy is to vote according to my/our wish as follows:
- Approve             Disapprove             Abstain

- Agenda No. ....Subject: Appointment of Directors (Continued)
- Director's Name: .....
- Approve             Disapprove             Abstain
- Director's Name: .....
- Approve             Disapprove             Abstain
- Director's Name: .....
- Approve             Disapprove             Abstain
- Director's Name: .....
- Approve             Disapprove             Abstain
- Director's Name: .....
- Approve             Disapprove             Abstain

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