Proxy (Form A)

(Simple Form)

Duty Stamp 20 Baht

Written at……

Date……Month…….year…

(1) I/We...……..Nationality.....

residing at…….Road……..Tambon/Sub-district……...

Amphur/District…….....Province……..Postal Code……

(2) being a shareholder of **TPI POLENE PUBLIC COMPANY LIMITED**

Holding a total number of.....Share(s) and have the right to vote equal to.....vote(s) as follows

Ordinary share(s)..... Share(s) having the right to vote equal to..... vote(s)

Preference share(s). .....Share(s) having the right to vote equal to..... vote(s)

(3) hereby appoint any of the following persons:

☐ (1) .....age.....years

residing at…….Road…….Tambon/Sub-district…….

Amphur/District……Province…….Postal Code…….or

□ (2).....**Mr. Supoj Singsanei**.....Age.....77….....Years

Residing at No...26/56 TPI Tower (29TH Floor).....Moo….-…Road..Chan Tat Mai ...Tambon/Sub-District..Thungmahamek...

Amphoe/District..... .Sathorn.....Province.....Bangkok.....Postal Code.....10120.....or

□ (3)..... **Mr. Tayuth Sriyuksiri**…….....Age.....72.....Years

Residing at No...26/56 TPI Tower (29TH Floor).....Moo….-…Road..Chan Tat Mai ...Tambon/Sub-District..Thungmahamek...

Amphoe/District..... .Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

as my/our proxy to attend and vote on my/our behalf in the 2026 Annual General Meeting of Shareholders to be held on 24th April 2026 at 3.00 p.m. at TPI TOWER, 9th floor, No.26/56 Chan Tat Mai Road, Thungmahamek ,Sathorn , Bangkok, or such other date, time and place should the meeting be postponed.

Any act performed by the proxy in the meeting shall have effect as if such act has been performed by me/us in all respects.

Signed_____Grantor Signed_____Proxy

( ) ( )

Signed_____Proxy Signed_____Proxy

( ) ( )

Remarks :

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.