

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 Singanej**Age.....73.....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. Pornpol Suwanamas**Age.....43.....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 2023 Annual General Meeting of Shareholders to be held on 25th April 2023 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.