



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)  
Energy Absolute Public Company Limited

89 อาคารไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400  
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Duty Stamp

Baht 20.-

Proxy Form B.

Enclosure No. 9.2

Writing at .....

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

(1) I / We, ..... Nationality .....

Residing at House No. ....Road ..... Sub-district.....

District ..... Province ..... Zip Code .....

(2) Being a shareholder of .... **Energy Absolute Public Company Limited** .....

Total holding of ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... votes

Preference share ..... shares and vote as ..... votes

(3) hereby appoint

(1) ..... Age ..... years

Residing at House No. .... Road ..... Sub-district.....

District..... Province ..... Zip Code..... or

(2) ..... ACM. Chainan Thumasujarit..... Age..... 73..... years

Residing at House No. .... Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16<sup>th</sup> Floor.....

..... Ratchadapisek Road, Dindaeng, Bangkok 10400..... or

(3) ..... Mr.Somphop Keerasuntonpong..... Age ..... 56..... years

Residing at House No. .... Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16<sup>th</sup> Floor.....

..... Ratchadapisek Road, Dindaeng, Bangkok 10400.....

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the “**Meeting**”) on 26 April 2024 at 14.00 hours through electronic meeting only or at any adjournment thereof to any other date, time, and place.

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

**Agenda 1: To adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023.**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

**Agenda 2: To acknowledge the Board of Directors’ Report of the Company for the year 2023.**

- No Vote required for this agenda (As this agenda is for acknowledgement) -

**Agenda 3: To consider and approve the Audited and Consolidated Financial Statements for the year ended 31 December 2023.**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain



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Energy Absolute Public Company Limited

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- Agenda 4: To consider and approve the cancellation of the issuance of remaining and unissued debenture amounting of Baht 10,134 million approved by the 2023 Annual General Meeting of shareholders.
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 5: To consider and approve the (new) issuance and offering debenture in an amount of not exceeding Baht 20,000 million.
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 6: To consider and approve the appropriation of profit for the year 2023 and the Annual Dividend for the year 2023.
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 7: To consider and approve the Directors' remuneration for the year 2024.
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
- Approve                       Disapprove                       Abstain
- Agenda 8: To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term.
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
- Appointment of the entire board
- Approve                       Disapprove                       Abstain
- Appointment of any director (s)
- Name of director: .....Mr. Amorn Saphaweekul.....
- Approve                       Disapprove                       Abstain
- Name of director: .....M.R. Bravochat Chatchai.....
- Approve                       Disapprove                       Abstain
- Name of director: .....Mr. Somboon Ahunai.....
- Approve                       Disapprove                       Abstain



**บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)**  
**Energy Absolute Public Company Limited**

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**Agenda 9: To consider and approve the appointment of new Directors.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
  - Appointment of the entire board
    - Approve                       Disapprove                       Abstain
  - Appointment of any director (s)
    - Name of director: .....Mr. Charoenchai Prathuangsuksri.....
    - Approve                       Disapprove                       Abstain
    - Name of director: .....Ms. Anjali Jalichandra.....
    - Approve                       Disapprove                       Abstain

**Agenda 10: To consider and approve the appointment of the Auditors and determine their audit fees for the year 2024.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my/our following instructions:
  - Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with my/our intention as specified in this Proxy form shall be deemed invalid and shall not be treated as my/our vote as shareholder.

(6) In case that I/We do not specify my/our voting intention in any agenda or not clearly specify or in case the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

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

Signed ..... Grantee  
 (.....)

Signed ..... Grantee  
 (.....)

Signed ..... Grantee  
 (.....)

**Remark:**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.



Attachment to Proxy Form B.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024 at 14.00 hours, through electronic meeting only, or on the date and at the place as may be adjourned.

Agenda No.....Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

Agenda No.....Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

Agenda No.....Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

Agenda No.....Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

Agenda No.....Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

Agenda No.....Subject To consider and approve the re-election of the retiring Directors by rotation  
to be the directs for another term (continue).....

Name of Director .....

Approve

Disapprove

Abstain

Name of Director .....

Approve

Disapprove

Abstain

Name of Director .....

Approve

Disapprove

Abstain

Name of Director .....

Approve

Disapprove

Abstain