



# Energy Absolute Public Company Limited

No. 89, AIA Capital Center Building, 16th Floor, Ratchadapisek Road, Dindaeng Subdistrict, Dindaeng District, Bangkok 10400  
Tel. 02 248 2488-92 Fax. 02 248 2493 Registration No. 0107551000061

Duty Stamp  
THB 20

Enclosure 5.1

## Proxy Form A.

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 voting equal to ..... vote as follows.

Ordinary share ..... shares and voting equal to ..... votes

Preference share ..... shares and voting equal to ..... votes

(3) hereby appoint

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

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

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

(2) ..... Age ..... years

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

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

(3) ..... Age ..... years

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

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

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., **only via electronic means (E-AGM)** or at any adjournment thereof to any other date, time, and place.

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.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

**Remark:** 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