



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

Proxy Form B.

Enclosure 5.2

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 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) M.R. Bravochat Chatchai Age 65 years
Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor
..... Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 or

(3) ACM. Chainan Thumasujarit Age 75 years
Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor
..... Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400

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.

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

- **Agenda 1: To acknowledge the Board of Directors' report and annual report for the year 2025**
- This agenda is for acknowledgement; therefore, no voting is required -
- **Agenda 2: To consider and approve the financial statements of the Company for the year ended 31 December 2025 audited by the certified public accountant**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- **Agenda 3: To consider and approve the non-allocation of net profit as legal reserve and the omission of the dividend payment from the operational results of the year 2025**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- **Agenda 4: To consider and approve the determination of directors' remuneration for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- **Agenda 5: To consider and approve the re-election of the directors retired by rotation to be the directors for another term**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Election of the entire board of directors
 - Approve Disapprove Abstain
 - Election of directors individually
 - Name of director:Mr. Somchainuk Engtrakul.....
 - Approve Disapprove Abstain
 - Name of director:Mr. Somphop Keerasuntonpong.....
 - Approve Disapprove Abstain
 - Name of director:Mrs. Anjali Jalichandra.....
 - Approve Disapprove Abstain
 - Name of director:Mr. Supant Mongkolsuthree.....
 - Approve Disapprove Abstain

- **Agenda 6: To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2026**
 - (a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate
 - (b) The Proxy shall cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) Any vote cast by the proxy on any agenda item that does not conform to the instructions specified in this proxy form shall be deemed invalid and shall not be considered a vote cast by me/us as a shareholder.



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(6) In the event that I/we have not specified my/our voting intentions on any agenda item, or if such intentions are unclear, or in the event that the meeting considers or votes on matters beyond those specified above, including any amendments, changes, or additions to the facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deem appropriate.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed as actions performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors 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.



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Attachment to Proxy Form B.

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

For the 2026 Annual General Meeting of Shareholders on Friday, 24 April 2026 at 14.00 hrs., only via electronic means (E-AGM), 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 in all matters as deemed appropriate

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

Approve Disapprove Abstain

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

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

Approve Disapprove Abstain

Agenda No.....Subject

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain