



# 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 C.

Enclosure 5.3

(Form for a shareholder who is a foreign investor and appoints a custodian in Thailand to be the depository and custodian of the shares)

Writing at .....

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

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

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

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

In position of business operator who is the depository and custodian of share to .....

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

(2) 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, 16<sup>th</sup> Floor .....

..... Ratchadapisek Road, Dindaeng District, Dindaeng Sub-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, 16<sup>th</sup> Floor .....

..... Ratchadapisek Road, Dindaeng District, Dindaeng Sub-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.

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

To grant the proxy the total number of share held by me/our and have the right to vote.

To grant the proxy a part of

Ordinary share ..... shares with the voting right of ..... votes

Preferred share ..... shares with the voting right of ..... votes

Total number of right to vote ..... votes

(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 ..... votes  Disapprove ..... votes  Abstain ..... votes

- **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.....votes     Disapprove.....votes     Abstain.....votes
  
- **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.....votes     Disapprove.....votes     Abstain.....votes
  
- **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.....votes     Disapprove.....votes     Abstain.....votes
      - Name of director: ....Mr. Somphop Keerasuntonpong.....
      - Approve.....votes     Disapprove.....votes     Abstain.....votes
      - Name of director: ....Mrs. Anjali Jalichandra.....
      - Approve.....votes     Disapprove.....votes     Abstain.....votes
      - Name of director: ....Mr. Supant Mongkolsuthree.....
      - Approve.....votes     Disapprove.....votes     Abstain.....votes
  
- **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.....votes     Disapprove.....votes     Abstain.....votes

(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.

(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.



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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. This Proxy form C. is only used for the shareholder who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper
2. The documents needs to be attached to this Proxy form are:
  - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
  - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. 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.
4. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors individually.
5. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Attachment to the Proxy Form C.



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## Attachment to Proxy Form C.

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 the following instructions:

Approve.....votes  Disapprove.....votes  Abstain.....votes

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 the following instructions:

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

(a) The Proxy is entitled to cast the votes on my/our behalf in all matters as deemed appropriate

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Approve.....votes  Disapprove.....votes  Abstain.....votes

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 the following instructions:

Approve.....votes  Disapprove.....votes  Abstain.....votes

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

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain.....votes

Name of Director .....

Approve.....votes  Disapprove.....votes  Abstain.....votes