



**Proxy From B**  
(Specific Details Form)

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Shareholders' Registration No. \_\_\_\_\_

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_

Address \_\_\_\_\_ Nationality \_\_\_\_\_

(2) Being a Shareholder of **CPL GROUP PUBLIC COMPANY LIMITED**

Holding the total amount of \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes as follows:

 Ordinary share \_\_\_\_\_ shares have the rights to vote equal to \_\_\_\_\_ votes Preferred share \_\_\_\_\_ shares have the rights to vote equal to \_\_\_\_\_ votes

(3) Hereby appoint

1. Mr./Mrs./Ms. \_\_\_\_\_ Age \_\_\_\_\_ years, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2. Mr. Supapat Ongsangkoon Independent Director Age 59 years, residing at 89/1 Soi Wat-Ampawan  
Road Rama 5 Sub-District Thanon Nakhon Chai Si District Dusit  
Province Bangkok Postal Code 10300 or

3. Pol.Lt.Gen. Chayoot Thanataweeruch Independent Director Age 64 years, residing at 300 Soi Sirindhorn 7 yaek 6-1,  
Road Sirindhorn Sub-District Bang Bamru District Bang Phlat  
Province Bangkok Postal Code 10700 or

4. Dr. Mongkon Laoworapong Independent Director Age 50 years, residing at 128/9 Soi Sathupradit 6  
Road Sathupradit Sub-District Tungwatdon District Sathorn  
Province Bangkok Postal Code 10120

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2019 Annual General Meeting of Shareholders of C.P.L GROUP PUBLIC COMPANY LIMITED on Thursday, April 24<sup>th</sup>, 2020 at 2.00 p.m. CPL Group Public Company Limited Meeting Room 3<sup>rd</sup>Floor, No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai, Muang, Samutprakarn 10280 or such other date, time and place as the meeting may be adjourned

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda Item 1 To consider and certify the Minutes of the 2019 Annual General Meeting of Shareholders** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows: Approve  Disapprove  Abstain**Agenda Item 2 To acknowledge the Company's operating results of year 2019 and annual report for the year 2019** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows: Approve  Disapprove  Abstain**Agenda Item 3 To consider and approve the Balance Sheet (Statement of Finance Position) and the Statement of Income for the year ended December 31, 2019.** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows: Approve  Disapprove  Abstain**Agenda Item 4 To consider and approve of no allocation of the net profits as the legal reserve the year ended December 31,2019 and no dividend payment** (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (b) To grant my/our proxy to vote at my/our desire as follows: Approve  Disapprove  Abstain

Agenda Item 5 To consider and approve the appointment of the directors to replace those who will retire by rotation in 2020.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Vote for all nominated candidates

Approve

Disapprove

Abstain

Vote for an individual nominated candidate

Name of the nominated candidate

1. Miss Yun- Wen Chen

Approve

Disapprove

Abstain

Name of the nominated candidate

2. Mr.Natthakit Wongcharoensin

Approve

Disapprove

Abstain

Name of the nominated candidate

3. Pol.Lt.Gen. Chayoot Thanataweeruch

Approve

Disapprove

Abstain

Agenda Item 6 To consider and approve the remuneration of the Company Board of director's for the year 2020

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda Item 7 To consider and approve the appointment of the auditor and the audit fee for the year 2020

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda Item 8 Any other business (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor

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Signed \_\_\_\_\_ Proxy

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Remarks: According to the notification of Department of Business Development, Ministry of Commerce regarding Proxy Form (Issue 5) 2007

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and not split the number of shares to several proxies for splitting votes.
2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or any individual nominated directors
3. In case there are additional agenda items other than those specified above, the grantor of the proxy shall use the Attachment to Proxy Form B attached herewith to specify the additional agenda item(s).

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**Supplemental Proxy Form B**

(Specific Details Form)

The proxy as a shareholder of CPL GROUP PUBLIC COMPANY LIMITED

At the meeting of the 2020 Annual General Meeting of Shareholders of CPL GROUP PUBLIC COMPANY LIMITED on Friday, 24<sup>th</sup> April, 2020 at 2.00 p.m. at the CPL Group Public Company Limited Meeting Room 3<sup>rd</sup> Floor, No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai, Muang, Samutprakarn 10280 or such other date, time and place as the meeting may be adjourned.

Agenda \_\_\_\_\_ Subject : \_\_\_\_\_

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve     Disapprove     Abstain

Agenda \_\_\_\_\_ Subject : \_\_\_\_\_

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve     Disapprove     Abstain

Agenda \_\_\_\_\_ Subject : \_\_\_\_\_

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve     Disapprove     Abstain

Agenda \_\_\_\_\_ Subject Election of the Directors to replace those who will retire (continued)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

**Vote for all nominated candidates**

Approve     Disapprove     Abstain

**Vote for an individual nominated candidate**

Name of the nominated candidate Miss Yun-Wen Chen

Approve     Disapprove     Abstain

Name of the nominated candidate Mr. Natthakit Wongcharoensin

Approve     Disapprove     Abstain

Name of the nominated candidate Pol.Lt.Gen. Chayoot Thanataweeruch

Approve     Disapprove     Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )