

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 60 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 65 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 52 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 Wednesdays April 28th, 2021 at 2.00 p.m. CPL Group Public Company Limited Meeting Room 3rd 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 2020 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 2020 and annual report 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 3 To consider and approve the Balance Sheet (Statement of Finance Position) and the Statement of Income for the year ended December 31, 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 4 To consider and approve the allocation or annual profit year 2020 an 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 2021.

- (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. Mr. Suwatchai Wongcharoensin

Approve Disapprove Abstain

Name of the nominated candidate 2. Mr. Puvasith Wongcharoensin

Approve Disapprove Abstain

Name of the nominated candidate 3. Dr. Mongkol Laowarapong

Approve Disapprove Abstain

Agenda Item 6 To consider and approve the remuneration of the Company Board of director's for the year 2021

- (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 2021

- (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

- 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).

Supplemental Proxy Form B

(Specific Details Form)

The proxy as a shareholder of CPL GROUP PUBLIC COMPANY LIMITED

At the meeting of the 2021 Annual General Meeting of Shareholders of CPL GROUP PUBLIC COMPANY LIMITED on 28th April, 2021 at 2.00 p.m. at the CPL Group Public Company Limited Meeting Room 3rdFloor, 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 Mr. Suwatchai Wongcharoensin

- Approve Disapprove Abstain

Name of the nominated candidate Mr. Puvasith Wongcharoensin

- Approve Disapprove Abstain

Name of the nominated candidate Dr . Mongkol Laowarapong

- Approve Disapprove Abstain

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

Signed _____ Grantor

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Signed _____ Proxy

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Signed _____ Proxy

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