

PROXY FORM A

Written at _____

Date _____ Month _____ Year _____

(1). I/We _____ Nationality _____

Address _____ Road _____ Tambal/Sub-District _____

District _____ Province _____ Postcode _____

(2). being (a) shareholder of **CPL Group Public Company Limited**

holding total of _____ shares and have a rights to _____ Votes

(3) Hereby appoint

May grant proxy to the Company's Independents Director of which details as shown in
Documents accompanying the meeting no. 9

1. Name _____ Age _____ years

Address _____ Road _____ Tambal/Sub-District _____

District _____ Province _____ Postcode _____

2. Name Mr.Supapat Ongsangkoon Independent Director Age 61 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280

3. Name Pol.Lt.Gen. Chayoot Thannataweeruch Independent Director Age 66 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280

4. Name Dr. Mongkon Laoworapong Independent Director Age 53 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280

Only one of them as my/our proxy to be my representative to join and vote in the 2022 Annual General Meeting of Shareholders (E-AGM) on Thursday, April 28, 2022 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 which will be postponed to other date, time and place as the meeting may be adjourned.

Signature _____ Grantor
(_____)

Signature _____ Proxy
(_____)

Remarks

Shareholders appointing a proxy may appoint only one person to attend and vote at the meeting, and may not divide shares amongst more than one proxy in order to split votes. Votes may be cast in favor of the appointment of all proposed directors or of certain proposed director(s) only.