

Proxy From B
(Specific Details Form)

Shareholders' Registration No.

Written at

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

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

(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

May grant proxy to the Company's Independents Director of which details as shown in attachment 9

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

☐ 2. Mr. Supapat Ongsangkoon.....Independent Director.....Age.....62.....years, residing at.....700 Moo 6
Road.....Sukhumvit.....Sub- District.....Bangpoo-mai.....District.....Munag.....
Province.....Samutprakarn.....Postal Code.....10280.....or

☐ 3. Dr. Mongkon Laoworapong.....Independent Director.....Age.....54.....years, residing at.....700 Moo 6
Road.....Sukhumvit.....Sub- District.....Bangpoo-mai.....District.....Munag.....
Province.....Samutprakarn.....Postal Code.....10280.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2023 Annual General Meeting of Shareholders (E-AGM) on April 25, 2023 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 adopt the minutes of the 2022 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 for the year 2022

- ☐ (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 consolidated financial statement for the year ending December 31, 2022

- ☐ (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 Omission of Dividend Payment for the Company's performance of the year 2022

- ☐ (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 approve of the nomination of directors whose tenures are expired by rotation

- ☐ (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. Ms. Chen Yun Wen**

☐ 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 approve of the directors' remuneration for the year 2023

- ☐ (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 approve the re-appointment of the Company auditor and fixing the audit fee for the year 2023

- ☐ (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 To Consider and Approve the amendment of the Company's Articles of Association

- ☐ (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 9 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.

Signature _____ Grantor

(_____)

Signature _____ Proxy

(_____)

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).

Supplemental Proxy Form B

(Specific Details Form)

The proxy as a shareholder of CPL GROUP PUBLIC COMPANY LIMITED

At the meeting of the 2023 Annual General Meeting of Shareholders (E-AGM) of CPL GROUP PUBLIC COMPANY LIMITED

on Thursday, 25 April, 2023 at 2.00 p.m. at the 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.

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 Ms. Chen Yun Wen

☐ 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.

Signature _____ Grantor

(_____)

Signature _____ Proxy

(_____)