

**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 attachment 8

☐ 1. Name ..... Age ..... years

Address ..... Road ..... Tambal/Sub-District .....

District ..... Province ..... Postcode ..... **Or**

Is not a conflict of interest in this Annual General Meeting Shareholder

☐ 2. Name Mr. Supapat Ongsangkoon (Independent Director) ..... Age 63 years

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

District Munag Province Samutprakarn Postcode 10280 **Or**

Is not a conflict of interest in this Annual General Meeting Shareholder

☐ 3. Name Pol. Lt. Gen Chayoot Thanataweeruch (Independent Director) ..... Age 67 years

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

District Munag Province Samutprakarn Postcode 10280 **Or**

Is not a conflict of interest in this Annual General Meeting Shareholder

☐ 4. Name Dr. Mongkon Laoworapong (Independent Director) ..... Age 55 years

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

District Munag Province Samutprakarn Postcode 10280

Special Equity: Agenda 5

Only one of them as my/our proxy to be my representative to join and vote in the 2024 Annual General Meeting of Shareholders (E-AGM) on Friday, April 26, 2024 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 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