

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

PLEASE SELECT ONLY ONE PROXY

1. Name _____ Age _____ years

Address _____ Road _____ Tambal/Sub-District _____

District _____ Province _____ Postcode _____

2. Name Mr.Supapat Ongsangkoon Independent Director Age 59 years

Address 89/1 Soi Wat-Ampawan Road Rama 5 Tambal/Sub-District Thannon Nakhon Chai Si

District Dusit Province Bangkok Postcode 11130

3. Name Pol.Lt.Gen. Chayoot Thannataweeruch Independent Director Age 63 years

Address 300 Soi Sirindhorm 7 yaek 6-1 Road Sirindhorm Tambal/Sub-District Bang Bamru

District Bang Phlat Province Bangkok Postcode 10700

4. Name Dr. Mongkon Laoworapong Independent Director Age 50 years

Address 128/9 Soi Sathupradit 6 Road Sathupradit Tambal/Sub-District Tungwatdon,

District Sathorn Province Bangkok Postcode 10120

Only one of them as my/our proxy to be my representative to join and vote in the 2020 Annual General Meeting of Shareholders on Friday, April 24, 2020 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 _____ ผู้มอบอำนาจ
(_____)

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.