

(Affix Baht 20 duty stamp)

Proxy (Form A)

Shareholders Registration No.

Written at.....

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

I/We..... Nationality.....

Address.....

being a shareholder of Serm Sang Power Corporation Public Company Limited (the "Company")

holding ordinary shares of..... shares and having the right to vote equal to.....votes.

hereby appoint

☐ 1. Name..... Age..... years, residing at No.....
Road..... Tambon/Subdistrict..... Amphur/District.....
Province..... Postal Code..... or

☐ 2. Name.....Mr. Kamthon Wangudom..... Age.....74.....years, residing at No.....99/99.....Road.....Talad-Lark.....
Tambon/Subdistrict.....Bangkung..... Amphur/District.....Muangsuratthani.....Province.....Suratthani.....
Postal Code.....84000..... or
(Conflict interest in the Agenda : None)

☐ 3. Name..... Mr. Samrieng Mekkiengkrai..... Age..... 66.... years, residing at No.....79/356.....Road..... Phayathai.....
Tambon/Subdistrict.....ThanonPhayathai.....Amphur/District.....Ratchathevi.....Province.....Bangkok.....
Postal Code.....10400..... or
(Conflict interest in the Agenda : None)

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the the Extraordinary General Meeting of the shareholders No. 1/2021 on 06 July 2021 at 10:00 am, through electronic media (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) .

**Shareholders to attend the meeting in person shall bring and present this proxy
to the registrar on the meeting date**

All acts undertaken by the proxy holder at the meeting, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed.....Proxy Grantor

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Signed.....Proxy Holder

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Signed.....Proxy Holder

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Signed.....Proxy Holder

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Remark

The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting and may not split the number of shares to several proxy holders for splitting votes.