

(Affix Baht 20 duty stamp)

Proxy (Form B)

Shareholders Registration No.

Written at.....

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

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

Address.....

(2) being a shareholder of Sermuang Power Corporation Public Company Limited (the "Company")

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

(3) 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 Extraordinary General Meeting of the shareholders No. 2/2021 on 19 October 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**

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider approving the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, which was held on July 6, 2021

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
☐ (b) To have the proxy holder vote as per my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To consider approving the reduction of the registered capital of THB 317 from the current registered capital of THB 1,369,170,000 to 1,369,169,683 by canceling unsold shares remaining in the amount of 317 shares with a par value of THB 1.00 per share and to consider approving the amendment of Clause 4 of the Memorandum of Association of the Company according to the reduction of the Company's registered capital

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
☐ (b) To have the proxy holder vote as per my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 To consider approving the increasing of the registered capital of THB 50,000,000 from the current registered capital of THB 1,369,169,683 to THB 1,419,169,683 by issuing 50,000,000 newly issued ordinary shares at the par value of THB 1 per share and to consider approving the amendment of Clause 4 of the Memorandum of Association of the Company according to the increasing of the Company's registered capital

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
☐ (b) To have the proxy holder vote as per my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider approving the allocation of newly issued ordinary shares by way of private placement

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
☐ (b) To have the proxy holder vote as per my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider the other business (if any)

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
☐ (b) To have the proxy holder vote as per my/our intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

(4) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as shareholder.

(5) In case that I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/ our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects

Signed.....Proxy Grantor
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

Remark

1. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to several proxy holders for splitting votes.
2. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B shall be used.

Supplement to Proxy Form B

The appointment of proxy holder by the shareholders of Sermuang Power Corporation Public Company Limited for the Extraordinary General Meeting of the shareholders No. 2/2021.

Agenda.....Subject:.....

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....Subject:.....

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- ☐ (b) To have the proxy holder vote as per my/our intention as follows:
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