

**Attachment11.1**

**(Affix Baht 20 duty stamp)**

**Proxy (Form A)**

Shareholders Registration No.

Written at.....

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

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

Address.....

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.

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 : (12)To consider and approve the remuneration and meeting allowance for the directors for the year 2021)

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 : (12)To consider and approve the remuneration and meeting allowance for the directors for the year 2021)

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting or Shareholders for the year 2021 on 28 April 2021 at 09:00 am, at Crystal Ballroom, The Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok or at any adjournment thereof to any other date, time and place.

**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

( )

Signed.....Proxy Holder

( )

Signed.....Proxy Holder

( )

Signed.....Proxy Holder

( )

**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.