

(Affix Baht 20 duty stamp)

Proxy (Form C)

(For foreign shareholders who have custodians in Thailand only)

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.....Tumbon/Subdistrict.....Amphur/District..... Province.....Postal Code.....or

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

3. Name..... Mr. Samrieng Mekriengkrai..... Age..... 66..... years, residing at No...79/356...Road...Phayathai... Tumbon/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

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

- Grant proxy the total amount of shares holding and entitled to vote
- Grant partial shares ofshares, entitled to vote right.....votes

Agenda 1 To consider and approve minutes of 2021 AGM

- (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 and approve the investment in a biomass power plant project with a capacity of 9.9 MW by purchasing all shares in Uni Power Tech Co., Ltd. from existing shareholders of that company, who is a connected person of Company.

- (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 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

(5) 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.

(6) 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. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidence to be enclosed with the proxy form are:
 - a. Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - b. Letter of Certification to certify that the signer of the Proxy Form have a permit to act as a Custodian
3. 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.
4. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C shall be used.

Supplement to Proxy Form C

The appointment of proxy holder by the shareholders of Sermang Power Corporation Public Company Limited for the Extraordinary General Meeting of the shareholders No. 1/2021.

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:.....

- (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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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