

Proxy Form A (General Form)

Shareholder Registration No. Issued at
DateMonth.....Year

(1) I, WeNationality.....
Residing at No.....Road.....Sub-district.....
DistrictProvince Country..... Postal code

(2) Being a shareholder of Thai Enger Holding Public Company Limited, holding
shares and having votes, which consist of No. of ordinary shares
.....shares, equivalent tovotes

(3) Hereby appoint any one of:

1. Name Age
.Residing at No.....Road..... Sub-district.....
District..... Province.....Country.....Postal code....., or

2. Name Age
.Residing at No.....Road..... Sub-district.....
District..... Province.....Country.....Postal code....., or

3. Name Age
.Residing at No.....Road..... Sub-district.....
District..... Province.....Country.....Postal code....., or

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the year 2024 (the "AGM") which will be scheduled to be held on April 5, 2024 at 14.00 hours at Wissawa-piwat Meeting room on 7th floor, The Council of Engineers 1616/1 Ladphrao Road, Wangthonglang, Bangkok 10310, or such other date, time and place as the meeting may be held, to conduct the following agendas, or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Remarks:

- 1. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.*
- 2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.*
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy.*

Enclosure No.5

Attachment to Proxy Form (Form B)

A proxy is granted by shareholder of Thai Enger Holding Public Company Limited (the "Company")
For the 2024 Annual General Meeting of Shareholders (the "AGM") which will be scheduled to be held on April 5, 2024 at 14.00 hours at Wissawa-piwat Meeting room on 7th floor, The Council of Engineers 1616/1 Ladphrao Road, Wangthonglang, Bangkok 10310, or such other date, time and place as the meeting may be held.

 Agenda No. Re :

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

Agenda No. Re :

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

Agenda No. Re :

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

Agenda No. Re :

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

Agenda No. Re :

