

Thai Enger Holding Public Company Limited 88 Moo 4 T.Bansithong, A.Bangkruai, Nonthaburi 11130 Page 1 from 2

(Duty Stamp of 20 Baht is required)

Proxy Form A (General Form)				
Shareholder Registra	ation No.	Issued at		
		DateMonth	Year	
(1) I, We			Nationality	
Residing at No	Road	Sub-distr	ict	
District	Province	Country	Postal code	
(2) Being a	shareholder of Thai Enger	Holding Public Company Lir	nited, holding	
shares and having .		votes, which consist o	of No. of ordinary shares	
shares	, equivalent to	votes		
(3) Hereby	appoint any one of:			
🗌 1. Name	e		Age	
.Residing at No	Road	Sub-dis	strict	
District	Province	Country	Postal code	, or
🗌 2. Name	e		Age	
.Residing at No	Road	Sub-dis	strict	
District	Province	Country	Postal code	, or
🗌 3. Name	e		Age	
.Residing at No	Road	Sub-dis	strict	
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 7<sup>th</sup> 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

(.....)



	Thai Enger Holding Public Company Limited
	88 Moo 4 T.Bansithong, A.Bangkruai, Nonthaburi 11130
Signed	Grantee
(	)
Signed	Grantee
(	)
Signed	Grantee
(	)

Remarks:1. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting<br/>and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more<br/>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 7<sup>th</sup> 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.

	<u>Agenda</u>	No <u>Re :</u>					
		((a) The proxy er	titled to cast the vote	s on my beha	If at its own discre	tion.	
		(b) The proxy is allowed to vote in accordance with my/our following instruction:					
		🗖 Арр	rove	<b>D</b> o	bject	Abstain	
	Agenda	No Re :					
			titled to cast the vote				
	<ul> <li>(a) the proxy is allowed to vote in accordance with my/our following instruction:</li> </ul>						
				_	bject	Abstain	
	Agenda	No Re :					
			titled to cast the vote				
	<ul> <li>(b) The proxy is allowed to vote in accordance with my/our following instruction:</li> </ul>						
		App		_	bject	Abstain	
					-		
	Agenda	No Re :					
		((a) The proxy er	titled to cast the vote	s on my beha	llf at its own discre	tion.	
	<ul> <li>(b) The proxy is allowed to vote in accordance with my/our following instruction:</li> </ul>						
				_	bject	Abstain	
					-		
	Agenda	No Re :					
_	<u></u>	<u></u>					

THAI ENGER	Thai	Enger Holding Public Company Limited	ł	
	88 Moo 4 T.Bans	sithong, A.Bangkruai, Nonthaburi 11130	)	
((a) The proxy entitled to cas	((a) The proxy entitled to cast the votes on my behalf at its own discretion.			
(b) The proxy is allowed to ve	The proxy is allowed to vote in accordance with my/our following instruction:			
Approve	Object	Abstain		
Agenda No Re.: The Election of	of Directors (continued)			
(a) The proxy entitled to cast the votes on my behalf at its own discretion.				
(b) The proxy is allowed to vote in a	accordance with my/our followi	ng instruction		
Name of Director				
Approve	Object	Abstain		
Name of Director				
Approve	Object	Abstain		
Name of Director				
	Object	Abstain		

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

SignedGr	antor
()	
SignedGra	intee
()	
SignedGra	intee
()	
SignedGra	intee
()	