

**Proxy Form A (General Form)**

Shareholder Registration No. Issued at .....

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

(1) I, We ..... Nationality.....

Residing at No.....Road.....Sub-district.....

District .....Province ..... 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 to .....votes

(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 2026 (the "AGM") which will be scheduled to be held on April 10, 2026 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

(.....)

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.*



Name of Director.....

Approve                       Object                       Abstain

Name of Director.....

Approve                       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.

Signed.....Grantor

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)