บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Enclosure No. 8.2

Duty Stamp

Baht 20.-

Proxy Form B.

Writing at.....

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

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

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

District.....Province.....Zip Code.....

(2) Being a shareholder of.....Energy Absolute Public Company Limited.....

Total holding of.....shares and vote as.....votes as follows.

Ordinary share.....shares and vote as.....votes

Preference share.....shares and vote as.....votes

(3) hereby appoint

☐ (1).....Age.....years

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

District.....Province.....Zip Code .....or

☐ (2) ACM. Chainan Thumasujarit.....Age 71 years

Residing at House No. Energy Absolute Public Company Limited 89 AIA Capital Center Building, 16th Floor

Ratchadapisek Road, Dindaeng, Bangkok 10400 or

☐ (3) M.R. Bravochat Chatchai.....Age 60 years

Residing at House No. Energy Absolute Public Company Limited 89 AIA Capital Center Building, 16th Floor

Ratchadapisek Road, Dindaeng, Bangkok 10400

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2021 (the "Meeting") on 23 April 2021 at 14.00 hours **via electronic media** or at any adjournment thereof to any other date, time and place. For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects.

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(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

☐ Agenda 1 : To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2020 held on 23 April 2020.

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

- Agenda 2 : To acknowledge the Board of Directors' Report and the Annual Report for the year 2020

- No Vote required for this agenda (As this agenda is for acknowledgement)-

☐ Agenda 3 : To consider and approve the Audited and Consolidated Financial Statements for the year ended 31 December 2020.

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 4 : To consider and approve the cancellation of the remaining unissued debenture amounting of Baht 12,800 million approved by the annual general meeting of shareholders for the year of 2020

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 5 : To consider and approve the (new) issuance and offering of debenture in an amount of not exceeding Baht 20,000 million.

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 6 : To consider and approve the appropriation of profit for the year 2020 and the Annual Dividend for the year 2020

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 7 : To consider and approve the amendment to Article 3 (objectives) of the Memorandum of Association of the Company to be consistent with the addition of Company's objectives.

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 8 : To consider and approve the Directors' remuneration for the year 2021

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 9 : To consider and approve the re-election of the retiring Directors by rotation and be nominated for re-election

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ To elect directors as a whole

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ To elect each director individually

Name of director : Mr. Amorn Sapthaweekul

☐ Approve ☐ Disapprove ☐ Abstain

Name of director : Mr. Sutham Songsiri

☐ Approve ☐ Disapprove ☐ Abstain

Name of director : Mr. Somboon Ahunai

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 10 : To consider and approve the appointment of the Auditors and determine their audit fees for the year 2021

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with my/our intention as specified in this Proxy form shall be deemed invalid and shall not be treated as my/our vote as shareholder.

(6) In case that I/We do not specify my/our voting intention in any agenda or not clearly specify or in case the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remark:

(1) A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

(2) In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

(3) In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

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Attachment to Proxy Form B.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the Annual General Meeting of Shareholders for the year 2021 to be held on 23 April 2021 at 14.00 hours via electronic media or on the date and at the place as may be adjourned.

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b)The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b)The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b)The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b)The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No._____ Subject To consider and approve the re-election of the retiring Directors by rotation and be nominated for re-election (continue)

Name of Director_____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director_____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director_____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director_____

☐ Approve ☐ Disapprove ☐ Abstain