



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น 16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Duty Stamp

Baht 20.-

Enclosure No. 6.1

Proxy Form A.

Writing at

DateMonth.....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 vote 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 Codeor

(2) Age years

Residing at House No. Road Sub-district

District Province Zip Codeor

(3) Age years

Residing at House No. Road Sub-district

District Province Zip Code

any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2022 (the “**Meeting**”) on 28 January 2022 at 14.00 hours through electronic meeting only 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.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark: 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.