



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.-

Proxy Form B.

Enclosure No. 6.2

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 Code or

☐ (2) **ACM Chainan Thumasujarit** Age **72** 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 **61** 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 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

(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 2021 held on 23 April 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 2: To consider and approve the issuance and offering of Convertible Debentures**

☐ (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 3: To consider and approve the increase in registered capital of the Company of Baht 29,000,000 from the existing registered capital of Baht 373,000,000 to new registered capital of Baht 402,000,000 by issuing 290,000,000 newly issued shares with a par value of Baht 0.10**

☐ (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



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☐ Agenda 4: To consider and approve the amendment of Clause 4. of the Company's Memorandum of Association pertaining to the registered capital to be in line with the increase in registered capital of the Company

☐ (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 allocation of ordinary shares issued for capital increase of the Company in accommodation of the exercise of the Convertible Debentures by the holders

☐ (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 Extraordinary General Meeting of Shareholders No. 1/2022 to be held on 28 January 2022 at 14.00 hours,
through electronic meeting only, 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

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