



Proxy (Form A)

Affix duty stamp of Baht 20

Made at _____ Date ____ Month _____ Year _____

(1) I/We _____ Nationality _____ residing at No. _____ Road _____ Sub-District _____ District _____ Province _____ Postal code _____

(2) being a shareholder of WHA Utilities and Power Public Company Limited holding the total amount of _____ shares with the voting rights of _____ votes as follows
[] ordinary share _____ shares with the voting rights of _____ votes
[] preferred share _____ shares with the voting rights of _____ votes

(3) I/we wish to appoint (Please put [x] in front of only one proxy's name)
[] 1. _____ age: _____ years residing at No. _____ Road _____ Sub-District _____ District _____ Province _____ Postal code _____ or
[] 2. Mr. Numchai Lowattanatakul age 70 years residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road Debaratna Road (Bangna-Trad) KM.7 Sub-District Bang Kaeo District Bang Phli Province Samut Prakarn Postal code 10540 or
[] 3. Dr. Luxmon Attapich age 52 years residing at No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13 Road Debaratna Road (Bangna-Trad) KM.7 Sub-District Bang Kaeo District Bang Phli Province Samut Prakarn Postal code 10540

as only one of my/our proxy to attend and vote for me/us at the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 22, 2026 at 2.00 p.m. through Electronic means (E-AGM) or such other date, time and place as may be adjourned.

Any action performed by my/our proxy in the meeting shall be deemed to have been performed by myself/ourselves in all respects.

Signed _____ Grantor Signed _____ Proxy
(_____) (_____)
Signed _____ Proxy Signed _____ Proxy
(_____) (_____)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.