



Proxy (Form C)

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.....

Acting as the custodian for.....
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

(2) I/we wish to appoint (Please put ✓ 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.

(3) I/We authorise my/our proxy to cast the votes on my/our behalf as follows:

To grant equally all of the number of shares held by me/our and have the rights to vote.

To grant a part of:

ordinary shares in the amount of.....shares and the voting right is.....

preferred shares in the amount of.....-.....shares and the voting right is.....-.....

Total number of voting right is.....

(4) I/We authorise my/our proxy to cast the votes on my/our behalf as follows:

Agenda 1 To acknowledge the Company's 2025 operating performance and the Management Discussion and Analysis (MD&A)

This agenda is for acknowledgment; therefore, no votes shall be cast.

Agenda 2 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2025, audited by the Certified Public Accountant

(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 net profit allocation and dividend payment for the 2025 performance**

(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 appointment of the directors to replace the directors who are due to retire by rotation**

(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:

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

Name of Director 4.1 Prof. Dr. Kamphol Panyagometh

Approve Disapprove Abstain

Name of Director 4.2 Dr. Somsak Pratomsrimek

Approve Disapprove Abstain

Name of Director 4.3 Mr. Sek Wannamethee

Approve Disapprove Abstain

Agenda 5 **To consider and approve the directors' remuneration for 2026**

(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 appointment of auditors and auditor's fee for 2026**

(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 other business (if any)**

(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) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) If I/we did not indicate nor clearly specify my/our voting instructions in any agenda or if the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any act or performance caused by the proxy at the above meeting shall be deemed as my/our act and performance in all respects.



Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remarks

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholders.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating to the appointment of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplement to Proxy Form C as enclosed.

Supplement to Proxy Form C

A proxy is granted by a shareholder of WHA Utilities and Power Public Company Limited for 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.

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

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Agenda no. Subject Appointment of Directors (continued)

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain