

**Proxy Form B (Fixed Details)**

Shareholder Registration No. Issued at .....  
Date .....Month.....Year .....

(1) I, We ..... Nationality.....  
Residing at No.....Road.....Sub-district.....  
District .....Province ..... Country..... Postal code .....

(2) Being a shareholder of Thai Enger Holding Public Company Limited, holding .....  
shares and having ..... votes, which consist of No. of ordinary shares .....  
.....shares, equivalent to .....votes

(3) Hereby appoint any one of:

1. Name ..... Age .....  
.Residing at No.....Road..... Sub-district.....  
District..... Province.....Country.....Postal code....., or

2. Name ..... Age .....  
.Residing at No.....Road..... Sub-district.....  
District..... Province.....Country.....Postal code....., or

3. Name ..... Age .....  
.Residing at No.....Road..... Sub-district.....  
District..... Province.....Country.....Postal code....., or

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 (the "AGM") which will be scheduled to be held on April 9, 2025 at 14.00 hours at Wissawa-piwat Meeting room on 7<sup>th</sup> floor, The Council of Engineers 1616/1 Ladphrao Road, Wangthonglang, Bangkok 10310, or such other date, time and place as the meeting may be held, to conduct the following agendas, or at any adjournment thereof.

¶ (4) I/we authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manners:

**Agenda 1 : Chairman's Report**

This agenda shall not be determined by votes since it is only Chairman's Report.

**Agenda 2 :To consider approving the minutes of the Annual General Meeting of Shareholders for the Year 2024 on 5<sup>th</sup> April 2024.**

- (a) The proxy entitled to cast the votes on my behalf at its own discretion.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve                                       Object                                       Abstain

**Agenda 3 : To consider acknowledging the Company's annual report and the operational results for year 2024**

---This agenda shall not be determined by votes---

**Agenda 4 : To consider approving the financial statements for the year ending 31 December 2024 audited and certified by the company's auditor.**

- (a) The proxy entitled to cast the votes on my behalf at its own discretion.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve                                       Object                                       Abstain

**Agenda 5 : To consider approving the allocation of legal reserve and no annual dividend payment for year 2024.**

- (a) The proxy entitled to cast the votes on my behalf at its own discretion.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve                                       Object                                       Abstain

**Agenda 6 : To consider approving no directors' remuneration in term of annual bonus for the year 2024**

- (a) The proxy entitled to cast the votes on my behalf at its own discretion.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve                                       Object                                       Abstain

**Agenda 7 : To consider approving the appointment of the directors in replacement of those retired by rotation and the remuneration.**

**Agenda 7.1 To consider and approve the reappointment of directors who have retired according to their term, to return back to the position as the director for another term as follow ;**

- 1.) Mr. Pisit Sang-xuto      Chairman, Independent Director and Chairman of Audit Committee

- (a) The proxy entitled to cast the votes on my behalf at its own discretion.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Object Abstain

2.) Pol.Maj.Gen.Pitak Uthaitam Independent Director

 (a) The proxy entitled to cast the votes on my behalf at its own discretion. (b) The proxy is allowed to vote in accordance with my/our following instruction: Approve Object Abstain **Agenda 7.2 To consider and approve the to appoint Dr.Preecha Suan as a new independent director in replacement of Miss Pichaya Praisunwit.** (a) The proxy entitled to cast the votes on my behalf at its own discretion. (b) The proxy is allowed to vote in accordance with my/our following instruction: Approve Object Abstain **Agenda 8 : To consider approving directors' remuneration for the year 2025** (a) The proxy entitled to cast the votes on my behalf at its own discretion. (b) The proxy is allowed to vote in accordance with my/our following instruction: Approve Object Abstain **Agenda 9 : To consider approving the appointment of the auditor and determination of the auditor's fee for the year 2025** (a) The proxy entitled to cast the votes on my behalf at its own discretion. (b) The proxy is allowed to vote in accordance with my/our following instruction: Approve Object Abstain **Agenda 10 : To consider other topics (if any)**

The shareholders are free to ask any questions and the Board will answer their queries (if any).

Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Remarks:

- 1. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.*
- 2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.*
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy (Form B) as enclosed*

**Attachment to Proxy Form (Form B)**

A proxy is granted by shareholder of Thai Enger Holding Public Company Limited (the "Company")  
For the 2025 Annual General Meeting of Shareholders (the "AGM") which will be scheduled to be held on April 9, 2025 at 14.00 hours at Wissawa-piwat Meeting room on 7<sup>th</sup> floor, The Council of Engineers 1616/1 Ladphrao Road, Wangthonglang, Bangkok 10310, or such other date, time and place as the meeting may be held.

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 **Agenda No.**..... **Re :** .....

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

**Agenda No.**..... **Re :** .....

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

**Agenda No.**..... **Re :** .....

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

**Agenda No.**..... **Re :** .....

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

**Agenda No.**..... **Re :** .....

((a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Object

Abstain

**Agenda No.**..... **Re.: The Election of Directors** (continued)

(a) The proxy entitled to cast the votes on my behalf at its own discretion.

(b) The proxy is allowed to vote in accordance with my/our following instruction

Name of Director .....

Approve

Object

Abstain

Name of Director.....

Approve

Object

Abstain

Name of Director.....

Approve

Object

Abstain

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)