

Proxy Form C

(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)

Written at.....

Date..... Month..... Year.....

(1) INationality..... Address No..... Road.....
Sub-district....., District....., Province....., Post code.....

acting as the custodian for.....

being a shareholder of **AI Energy Public Company Limited (“The Company”)**

Holding the total amount of.....shares with the voting right of..... Vote(s) as follows;

Ordinary shares..... shares with the voting right of..... Vote(s)

(2) Would like to appoint following proxy

☐ (1) Name..... Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

☐ (2) Name Mr. Sampan Hunpayon Age 71 years Address No 88/23/1 Moo 2 Road -
Sub-district Bang Khen District Mueng Nonthaburi, Province Nonthaburi, Postal Code 11000, or

☐ (3) Name Mr. Choti Sontiwattananont Age 68 years Address No 51 Moo 8 Road -
Sub-district Bang Krang District Mueng Nonthaburi, Province Nonthaburi, Postal Code 11000

As my representative to participate in the meeting and vote on my behalf during the 2024 Annual General Meeting of Shareholders, on April 4th, 2024, starting from 10.00 hrs. through Electronic Media (e-AGM) or could be postponed to other date, time and venue as appropriate.

(3) I authorize the proxy to attend the meeting and votes on my behalf on following agenda as follow,

☐ The proxy is authorized for all shares held and entitled to votes

☐ The proxy is authorized for certain shares as follows:

Common shares..... Share (s) and voting right.....vote (S)

Total voting right vote (S)

(4) I authorize the proxy to cast the votes on my behalf at the meeting in the following manner,

Agenda 1 To acknowledge the Company’s 2023 Annual Performance Report

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 2 To approve the Company’s Consolidates Statement of Financial position, Statement of Comprehensive Income and Statement of Cash Flow for the year 2023 ended December 31st,2023

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 3 To approve the profit for legal reserve and omitted the annual dividend for the year 2023

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision
- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 4 To approve the election of directors in place of those whose terms are retired by rotation in 2024

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision

To select each director individually

4.1 Mr.Damrong Joongwong

- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

4.2 Mr.Thanit Thareratanavibool

- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 5 To approve the appointment of the new additional director

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision

To select each director individually

5.1 Mr.Pongsakon Thareratanavibool

- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 6 To approve the amendment and change of authorized directors

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision
- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 7 To approve Directors' Remuneration for year 2024

- ☐ (c) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (d) The proxy must cast the vote according to following decision
- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 8 To approve the appointment of Auditors and audit fees for year 2024

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision
- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 9 To approve the decrease in registered capital by 185,668,157 Baht of the unexercised AIE-W2, from 1,569,682,166 Baht to 1,384,014,009 Baht and amend the Memorandum of Association clause 4: Registered Capital

- ☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- ☐ (b) The proxy must cast the vote according to following decision
- ☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda 10 To consider other matters (if any).

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Any vote that is not consistent with this proxy form shall be deemed incorrect and shall not be counted as my vote as a shareholder.

(5) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

Signed..... Authorizer

(.....)

Signed..... Authorizer

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remark

1. This Proxy Form C is applicable only to Shareholders whose names appear in the Shareholder Registration Book as foreign investors and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
 - (1) a Power of Attorney executed by each of the shareholder authorizing the custodian to execute the proxy form on behalf of such Shareholders.
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial 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.

Extension to Proxy Form C

Authorization on behalf of the Shareholders of AI Energy Public Company Limited

In the 2024 Annual General Meeting of Shareholders, on April 4th, 2024, starting from 10.00 hours through e-AGM, or could be postponed to other date, time and venue as appropriate.

Agenda Subject.....

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda Subject.....

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☐ (b) The proxy must cast the vote according to following decision

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda Subject.....

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

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☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Agenda Subject Appointing Director (continuing).....

Director's name.....

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Director's name.....

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Director's name.....

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)

Director's name.....

☐ Approve..... vote(s) ☐ Object..... vote(s) ☐ Abstain.....vote (s)