

Proxy Form A. (General Form)
Attachment to the Notification of Department of Business Development
Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Stamp duty of Baht 20

Made at

Date

(1) I/we, Nationality, Residence No., Road, Tambol/Sub-district, Amphoe/District, Province, Postal code

(2) Being the shareholder of Ubon Bio Ethanol Company Limited, holding a total number of share(s), representing a total number of vote(s) comprising:

ordinary share(s), representing vote(s);

preferred share(s), representing vote(s),

(3) Hereby appoint either one of the following persons:

(1) Age Years, Residence No., Road, Tambol/Sub-district, Amphoe/District, Province, Postal code; or

(2) Mr. Siwa Sangmanee, Age 79 Years, Residence No. 130-132, Sindhorn Tower 2, 7th floor, Road Wireless, Tambol/Sub-district Lumpini, Amphoe/District Pathumwan, Province Bangkok, Postal code 10300; or

(3) Mr. Issra Shoatburakarn, Age 77 Years, Residence No. 130-132, Sindhorn Tower 2, 7th floor, Road Wireless, Tambol/Sub-district Lumpini, Amphoe/District Pathumwan, Province Bangkok, Postal code 10300; or

(4) Mr. Prasit Wasupath, Age 70 Years, Residence No. 130-132, Sindhorn Tower 2, 7th floor, Road Wireless, Tambol/Sub-district Lumpini, Amphoe/District Pathumwan, Province Bangkok, Postal code 10300

Individually, as my/our proxy to attend and vote at the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, October 28, 2024 at 10.00 hours through Electronic Meeting (E-EGM) or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed Grantor Signed Proxy

Signed Proxy Signed Proxy

Remark: Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.