

Form of Proxy, Form A. (General Form)

Duty stamp
THB 20

Made at

DateMonthYear

(1) I/Wenationality
residing/located at No.Road, Tambol/Kwaeng
Amphur/KhetProvincePostal Code

(2) being a shareholder of QTC Energy Public Company Limited, holding shares in total which are entitled to castvotes as follows:

ordinary shares: shares in total which are entitled to cast votes;

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1)age.....years,
residing/located at No.Road, Tambol/Kwaeng
Amphur/KhetProvincePostal Code or

(2)age.....years,
residing/located at No.Road, Tambol/Kwaeng
Amphur/KhetProvincePostal Code or

(3)age.....years,
residing/located at No.Road, Tambol/Kwaeng
Amphur/KhetProvincePostal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on 2024 AGM on Thursday, 4 April 2024 at 14.00 p.m. or such other date, time and place as may be adjourned.

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

SignedGrantor
(.....)

SignedGrantee
(.....)

SignedGrantee
(.....)

SignedGrantee
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Duty stamp
THB 20

Form of Proxy, Form B.

Made at

Date Month Year

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of QTC Energy Public Company Limited, holding shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes;

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) Mr. Natthaphon Lilawatthanun age 66 years,
residing/located at No. 7/212 Chaiyapruk Village Soi 7, Thawi Watthana Road, Tambol/Kwaeng Thawi Watthana ,
Amphur/Khet Thawi Watthana Province Bangkok Postal Code 10170 , or

(2) Dr. Kamol Takabut age 74 years,
residing/located at No. 4 Soi ramindra 39(8) Road, Tambol/Kwaeng Anusawari
Amphur/Khet Bang Khen, Province Bangkok Postal Code 10220 , or

(3) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Thursday, 4 April 2024 at 14.00 p.m. or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- ☐ Agenda no. 1 To acknowledge the minutes of the 2023 Annual General Meeting of Shareholders
- ☐ Agenda no. 2 To acknowledge the report on the Company's operating results as at in respect of 2023.
- ☐ Agenda no. 3 To consider and approve the consolidated financial statements in respect of the fiscal year ended as at 31 December 2023
 - ☐ (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 the following instructions:
 - ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda no. 4 To consider and approve the distribution of dividend derived from retain earnings of the Company.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 5 To consider and approve the appointment of directors replacement of those 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 the following instructions:
- ☐ Appointment of all directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Appointment of any director(s)
- Name of Director : Mr. Krirk-krai Jirapaet
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Natthaphon Lilawathananun
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mrs. Wasara Chotithammarat
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 6 To consider and approve the determination of directors' remuneration for the year 2024.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 7 To consider and approve the appointment of auditors and to determine their remuneration.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 8 To consider and approve the amendment to purpose of utilization of fund received from the issuance and offering of newly issued ordinary shares to private placement
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 9 To consider any 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

SignedGrantor
(.....)

Signed Grantee
(.....)

SignedGrantee
(.....)

Signed Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Form of Proxy, Form C.

Duty stamp
THB 20

Made at

DateMonthYear

- (1) We
located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code
in our capacity as the custodian for
being a shareholder of QTC Energy Public Company Limited, holding shares in total which are entitled
to cast votes as follows

ordinary shares: shares in total which are entitled to cast votes;

preferred shares: shares in total which are entitled to cast votes,

- (2) I/We wish to appoint

(1) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(2) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(3) age years,
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

any one of them as our proxy to attend and vote on our behalf at the 2024 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Thursday, 4 April 2024 at 14.00 p.m. or such other date, time and place as may be adjourned.

- (3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- ☐ The voting right in all the voting shares held by us is granted to the proxy.
- ☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:
- ☐ Ordinary shares: shares in total, which are entitled to cast votes; and
- ☐ Preferred shares: shares in total, which are entitled to cast votes,
- Total: votes

- (4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- ☐ Agenda no. 1 To consider and acknowledge the minutes of the 2023 Annual General Meeting of Shareholders.
- ☐ Agenda no. 2 To consider and acknowledge the report on the Company's operating results in respect of 2023.

- ☐ Agenda no. 3 To consider and approve the consolidated financial statements in respect of the fiscal year ended as at 31 December 2023.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 4 To consider and approve the distribution of dividend derived from retain earnings of the Company.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no. 5 To consider and approve the appointment of directors in replacement of those 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 the following instructions:
- ☐ Appointment of all directors
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ Appointment of any director(s)
- Name of Director : Mr. Krirk-krai Jirapaet
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- Name of Director : Mr. Natthaphon Lilawathananun
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- Name of Director : Mrs. Wasara Chotithammarat
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ Agenda no. 6 To consider and approve the determination of directors' remuneration for the year 2024.
- ☐ (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 the following instructions:
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ Agenda no.7 To consider and approve the appointment of auditors and to determine their remuneration.
- ☐ (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 the following instructions:
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes
- ☐ Agenda no. 8 To consider and approve the amendment to purpose of utilization of fund received from the issuance and offering of newly issued ordinary shares to private placement
- ☐ (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 the following instructions:
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ Agenda no. 9 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 the following instructions:

☐ Approve.....votes

☐ Disapprove.....votes

☐ Abstain.....votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is another business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.