		Form of Proxy, Form	A. (General Form)	Duty stamp
				THB 20
		Made at	t	
			_Month	
(1)	I/We		natio	
			Road, Tambol/Kwaeng	
			, Postal Code	
(2)	being a shareholder of	QTC Energy Public Comp	pany Limited, holding	shares in total which
		votes as follows		
	ordinary shares:	shares in total w	hich are entitled to cast	votes;
	preferred shares:	shares in total w	hich are entitled to cast	votes,
(3)	I/We wish to appoint			
	(1)			ageyears,
			Road, Tambol/Kwaeng	
Amphur/Khe	et	, Province	, Postal Code	, or
	(2)			ageyears,
residing/loca	ated at No		Road, Tambol/Kwaeng	,
Amphur/Khe	et	, Province		, or
	(3)			ageyears,
esiding/loca	ated at No		Road, Tambol/Kwaeng	,
Amphur/Khe	et	, Province		
Shareholder date, time a	s through Electronic Me nd place as may be adjo	thod (E-Meeting) on 2024 ourned.	on my/our behalf at the 2024 Annua AGM on Thursday, 4 April 2024 at 14.0	00 p.m. or such other
-	acts or performance c e in all respects.	aused by the proxy at th	ne above meeting shall be deemed	as my/our acts and
		Signed		Grantor
			(
		Signed		Grantee
			()	
		Signed		Grantee
			()	
		Signed		.Grantee
			()	

<u>Remarks</u>

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
DateMonthYear
(1) I/Wenationality
residing/located at NoRoad, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code
· · · · · · · · · · · · · · · · · · ·
(2) being a shareholder of QTC Energy Public Company Limited, holdingshares in total which are entitled
to castvotes as follows:
ordinary shares:shares in total which are entitled to castvotes;
preferred shares: shares in total which are entitled to cast votes,
(3) I/We wish to appoint
(1) Mr. Natthaphon Lilawatthananunage66years
residing/located at No7/212 Chaiyapruk Village Soi 7, Thawi WatthanaRoad, Tambol/KwaengThawi Watthana ,
Amphur/Khet Thawi Watthana , Province Bangkok , Postal Code 10170 , or
(2) Dr. Kamol Takabutage74years
residing/located at No. 4 Soi ramintra 39(8)
Amphur/Khet Bang Khen, Province Bangkok Postal Code 10220 or
Amphur/Knet
(3)ageyears
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 Shareholder 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
$\ \square$ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
$\ \square$ (b) The proxy must cast the votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. 4		no. 4	To consider and approve the distribution of dividend derived from retain earnings of the Company.								
	(a)	The prox	xy is entitled to cast the votes on my/our behalf at its own discretion.								
	(b)	The prox	y must cast t	he v	otes in accordance with the	e follo	owing instructions:				
		Approve	е		Disapprove		Abstain				
Age	enda	ı no. 5	To consider rotation.	and	approve the appointment o	f dire	ctors replacement of those to retire by				
	(a)	The prox	y is entit l ed to	o cas	st the votes on my/our beh	a l f at	its own discretion.				
	(b)	The prox	xy must cast t	he v	otes in accordance with the	e follo	owing instructions:				
		Appoint	ppointment of all directors								
		☐ App	orove		Disapprove		Abstain				
		Appoint	ment of any o	nent of any director(s)							
		Name o	Director : Mr. Krirk-krai Jirapaet								
			orove		Disapprove		Abstain				
		Name o	f Director : M	r. Na	tthaphon Lilawathananun						
		□ App	orove		Disapprove		Abstain				
		Name o	f Director · M	rs W	/asara Chotithammarat						
			rove		Disapprove		Abstain				
		_ , , pp			Disapprove		, issuer				
Age	enda	no. 6	To consider	and	approve the determination	of di	rectors' remuneration for the year 2024.				
	(a)	The proxy	/ is entit l ed to	cas	t the votes on my/our beha	alf at i	its own discretion.				
	(b)	The proxy	y must cast th	ne vo	otes in accordance with the	follo	wing instructions:				
		Approve	e		Disapprove		Abstain				
Age	enda	no. 7	To consider a	and a	approve the appointment of a	audito	ors 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	y must cast th	ne vo	otes in accordance with the	follo	wing instructions:				
		Approve	e		Disapprove		Abstain				
Age	enda	no. 8					ose of utilization of fund received from y shares to private placement				
	(a)	The proxy	y is entit l ed to	cas	t the votes on my/our beha	alf at i	its own discretion.				
	(b)	The proxy	y must cast th	ne vo	otes in accordance with the	follo	wing instructions:				
		Approve	Э		Disapprove		Abstain				
Age	enda	ı no. 9	To consider	any	other business (if any).						
					t the votes on my/our beha	alf at i	its own discretion.				
	(b)	The proxy	y must cast th	ne vo	otes in accordance with the	follo	wing instructions:				
		Approve			Disapprove		Abstain				

(5)	If the votes	which th	he proxy	casts o	n any	agenda	conflict	with m	y/our	specified	instruction	in this	proxy f	orm,	those
votes are inv	alid and will	be regar	ded as h	aving no	ot bee	en cast b	y me/us	in my/o	our ca	pacity as	the shareh	older.			

	(6)) If my/our instruction on voting is not expressly or clearly indicated on any agenda	, the meeting	considers o	r reso l ves
on any r	natte	ter other than those stated above, or there is any change or addition to the relevant	facts, then the	e proxy will b	oe entit l ed
to cast t	he vo	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. 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	
			DateMonth	Year
(1)	We			
	loca	ated at No	Road, Tambol/K	waeng
	Am	phur/Khet	, Province	, Postal Code
	in c	our capacity as the cus	stodian for	
	beiı	ng a shareholder of Q	TC Energy Public Company Limited, holding	shares in total which are entitled
	to c	castvo	tes as follows	
		ordinary sha	ares: shares in total which are entitled to cas	tvotes;
		preferred sh	nares: shares in total which are entitled to cas	tvotes,
(0)	1/\^/	a wish to appoint		
(2)	I/ VV	e wish to appoint		
			,Road,_Tamb	
4mpnur/Kne			Province Postal Code	
			Dood Tools	
-прпалти				
residina/loca				
			Province Postal Code	
any c	one o	of them as our proxy to	o attend and vote on our behalf at the 2024 Annual General Annual	eral Meeting of Shareholders through
(3)) We	authorise our proxy to	o attend the meeting and cast the votes on our behalf in	the following manner:
		The voting right in al	I the voting shares held by us is granted to the proxy.	
		The voting right in pa	art of the voting shares held by us is granted to the prox	xy as follows:
		☐ Ordinary shares	:shares in total, which are entitled to cast _	votes; and
		☐ Preferred shares	s:shares in total, which are entitled to cast	votes,
		Total:votes	s	
(4)	We	authorise our proxy to	o cast the votes on our behalf at the above meeting in t	he following manner:
		☐ Agenda no. 1	To consider and acknowledge the minutes of the 2 Shareholders.	023 Annual General Meeting of
		☐ Agenda no. 2	To consider and acknowledge the report on the Comp of 2023.	any's operating results in respect

Ш	Ag	jenda	no. 3	year ended as at 31 December 2023.									
		(a) T	he proxy	is entitled to cast the votes on my/our behalf at its own discretion.									
		(b) T	The proxy	y must cast the	nust cast the votes in accordance with the following instructions:								
			Approve	•	Disapp	rove		Abstain					
	Ag	enda	no. 4	To consider ar Company.	To consider and approve the distribution of dividend derived from retain earnings of the Company.								
		(a) T	he proxy	/ is entit l ed to c	ast the vot	es on my/our	behalf at	its own discre	etion.				
		(b) 1	The proxy	y must cast the	votes in a	ccordance wit	h the follo	wing instruct	ions:				
			Approve	•	Disapp	rove		Abstain					
	Ag	enda	no. 5	To consider ar by rotation.	nd approve	the appointm	ent of dire	ectors in repla	cement of those	e to retire			
		(a) T	he proxy	is entitled to c	ast the vot	es on my/our	behalf at i	its own discre	etion.				
		(b) T	The proxy	y must cast the	votes in a	cordance wit	h the follo	wing instruct	ions:				
			Appoint	ment of all dire	ctors								
			□ App	orovevotes	Disappro	ovevotes	s 🗆 Absta	invot	es				
				pointment of an	y director(s	s)							
			Name o	f Director : Mr. I	Krirk-krai J	irapaet							
			□ App	orovevotes [Disappro	ovevotes	s 🗆 Absta	invot	es				
			Name o	f Director : Mr. I	Natthapho	n Li l awathana	nun						
				orovevotes [Disappro	ovevotes	s 🗆 Absta	invot	es				
			Name o	f Director : Mrs.	. Wasara C	hotithammara	at						
				orovevotes	Disappro	ovevotes	s 🗆 Abstai	nvote	es				
	Age	enda	no. 6	To consider and	d approve t	he determinat	ion of dire	ctors' remune	eration for the ye	ear 2024.			
		(a)	The	proxy is entitle	ed to cast t	he votes on m	ny/our beh	a l f at its own	discretion.				
		(b)	The	proxy must ca	st the vote	s in accordan	ce with th	e following in	structions:				
				Approvevote	es 🗆	Disapprove.	votes	3 	Abstain	votes			
	Age	enda	no.7	To consider an	d approve t	he appointme	nt of audito	ors and to det	ermine their remu	uneration.			
		(a)	The	proxy is entit l e	ed to cast t	he votes on m	ny/our beh	y/our beha l f at its own discretion.					
		(b)	The	proxy must ca	st the vote	s in accordan	ce with th	e following in	structions:				
				Approvevote	es 🗆	Disapprove.	votes	3 🗆	Abstain	votes			
	Age	enda	no. 8						lization of fund to private place				
		(a)	The	proxy is entit l e	ed to cast t	he votes on m	ny/our beh	a l f at its own	discretion.				
		(b)	The	proxy must ca	st the vote	s in accordan	ce with th	e following in	structions:				
				Approvevote	es 🗆	Disapprove.	votes	s 🗆	Abstain	votes			

	(a)	The proxy is entit	led to cas	st th	e votes on my/our behalf at its o	wn discretion.
	(b)	The proxy must o	ast the v	otes	in accordance with the following	g instructions:
		☐ Approvevo	tes		Disapprovevotes	☐ Abstainvotes
` ,			•		flict with my/our specified instruct ne/us in my/our capacity as the s	
` ,	er than tho	se stated above,	or there is	an	early indicated on any agenda, thy change or addition to the relevatetion.	<u> </u>
Any acts or perfion, shall be deemed as					re meeting, except voting in contracts.	ravention of my/our instruc-
			Signed			Grantor
				()
			Signed			
				()
			Signed			
				(J
			Signed			
				(J

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:

☐ Agenda no. 9 other business (if any).

- (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.