

## Proxy Form C.

(Form only for foreign shareholders as registered in the registration book who have custodian in Thailand) 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 .....,  
Residence No. ...., Road .....,  
Tambol/Sub-district ....., Amphoe/District .....,  
Province ....., Postal code .....;  
as a custodian for .....

Being the shareholder of **Ubun Bio Ethanol Public 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);

(2) 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, 7<sup>th</sup> floor** ....., Road **Wireless** .....,  
Tambol/Sub-district **Lumpini** ....., Amphoe/District **Pathumwan** .....,  
Province **Bangkok** ....., Postal code **10300** .....

(3) **Mr. Prasit Wasupath** ....., Age **70** Years,  
Residence No. **130-132, Sindhorn Tower 2, 7<sup>th</sup> 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 2024 Annual General Meeting of Shareholders on Tuesday, April 30, 2024 at 14.00 hours through Electronic Meeting (E-AGM)** or at any adjournment thereof.

(3) At the said Meeting, I/we authorize proxy to attend the Meeting and exercise my/our voting right(s) as follows:

(a) I/we grant the proxy the right to consider and vote on my/our behalf for total holding shares and voting right.

(b) I/we grant the proxy the right to consider and vote on my/our behalf for some of the total holding shares and voting right as follows:

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

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

Total voting right ..... vote(s).

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

**Agenda 1 : To Acknowledge the Directors' Report on the Company's 2023 Performance**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve                                       Disapprove                                       Abstain

**Agenda 2 : To Approve the Company's Audited Financial Statement for the Fiscal Year Ended December 31, 2023**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve                                       Disapprove                                       Abstain

**Agenda 3 : To Approve the Allocation of Net Profits as a Legal Reserve and Dividend Payment for the Year 2023**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve                                       Disapprove                                       Abstain

**Agenda 4 : To Approve the Appointment of the Directors Replace those Retired by Rotation**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Election of the directors in whole:
- Approve                                       Disapprove                                       Abstain
- Election of individual directors:
- (1) Director name Mr. Issra Shoatburakarn
- Approve                                       Disapprove                                       Abstain
- (2) Director name Mr. Somkeirt Hudthagosol
- Approve                                       Disapprove                                       Abstain
- (3) Director name Mr. Kittiphong Limsuwannarot
- Approve                                       Disapprove                                       Abstain
- (4) Director name Mr. Jeerawat Pattanasomsit
- Approve                                       Disapprove                                       Abstain

**Agenda 5 : To Approve the Directors' Remuneration for the Year 2024**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve                                       Disapprove                                       Abstain

**Agenda 6 : To Approve the Appointment of the Auditors and the Audit Fee for the Year 2024**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
- Approve                                       Disapprove                                       Abstain

**Agenda 7 : Other Business (if any)**

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

(5) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute voting by the shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remarks:**

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Supporting documents to be enclosed with the proxy form are as follows:
  - (a) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
  - (b) Letter of certification to certify that the signatory in the proxy form has an authority to act as a custodian.
3. A 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.
4. In the agenda of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
5. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C. as attached.

Supplemental Proxy Form C.

Proxy is given as the shareholder of Ubon Bio Ethanol Public Company Limited.

the 2024 Annual General Meeting of Shareholders on Tuesday, April 30, 2024 at 14.00 hours through Electronic Meeting (E-AGM) or at any adjournment thereof.

Agenda : .....

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Agenda : .....

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Agenda : .....

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 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Agenda : .....

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 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes