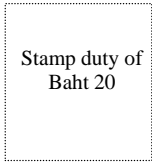


**Proxy Form A. (General Form)**  
**Attachment to the Notification of Department of Business Development**  
**Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)**



Made at.....

Date.....

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

(2) Being the shareholder of **Ubun 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 .....

(2) **Mr. Siwa Sangmanee**, Age **77** 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**; or

(3) **Mr. Prasit Wasupath**, Age **68** 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 2023 Annual General Meeting of Shareholders on Tuesday, April 18, 2023 at 14.00 hours through Electronic Meeting (E-AGM)** 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.