

Proxy Form B. (Form Clearly Specify Details of Proxy)
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 **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; or

(2) **Mr. Siwa Sangmanee**, 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

(3) **Mr. Prasit Wasupath**, Age **68** 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 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.

(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 2022 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 Statements for the Year Ended December 31, 2022

- (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 Earning Appropriations and Dividend Payment

- (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. Siwa Sangmanee
 Approve Disapprove Abstain
 - (2) Director name Mr. Prasit Wasupath
 Approve Disapprove Abstain
 - (3) Director name Mrs. Saisunee Kuhakarn
 Approve Disapprove Abstain
 - (4) Director name Ms. Sureeyot Khowsurat
 Approve Disapprove Abstain

Agenda 5 : To Approve the Directors' Remuneration 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 6 : To Approve the Appointment of the Auditors and Fixing the Audit Fee 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 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 my/our voting as a 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. 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.
2. In the agenda of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

Supplemental Proxy Form B.

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

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.

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 Disapprove Abstain

Agenda..... :

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Agenda..... :

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 Approve Disapprove Abstain