

**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 **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**; or

(3) **Mr. Issra Shoatburakarn**, 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

(4) **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 Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, October 28, 2024 at 10.00 hours through Electronic Meeting (E-EGM)** 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 consider and approve the investment in Oshinei Enterprises Co., Ltd., which is classified as a connected transaction and an acquisition of assets by the Company.**

- (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 acknowledge the change in the purpose of IPO proceeds which are considered immaterial.**

- (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 : 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.

