



PROXY (FORM A)

Shareholder Registration No.

Written at

Date Month..... Year

(1) I, We Nationality

Residing at No. Road Sub-district

District Province Country Postal code

(2) Being a shareholder of Kang Yong Electric Public Company Limited,

holding the total amount of Shares and entitled to cast vote..... votes, as follows:

Ordinary Shares..... Shares, entitled to cast vote..... votes,

(3) Hereby appoint :

1. Name Age Years , Residing at No.

Road Sub-district District

Province Postal Code, or

2. Name Age Years , Residing at No.

Road Sub-district District

Province Postal Code, or

3. Independent Director

Mr. Tanabodee Kusinkert Age 75 years

Residing at No. 39/1 Soi Prachachuen 12 , Bang sue District , Bangkok, 10800

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2020 will be held on Thursday July 23, 2020 at 02.00 p.m., Grand Hall 202-203 (GH 202-203), 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC), located at No. 88, Debaratna Road (km. 1), Bangna Tai, Bangna, Bangkok 10260. or such other date,time and place as the meeting may be adjourned.

Any act performed by the proxy during the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature Grantor

(.....)

Signature Grantee

(.....)

Signature Grantee

(.....)

Signature Grantee

(Mr. Tanabodee Kusinkert)

Remarks: Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.