

Enclosure 11.

## Enclosure No. 11



## Registration Form for attending the Electronic Annual General Meeting



Written at \_\_\_\_\_.

## Enclosure 11.

## **Registration Form for attending the Electronic Annual General Meeting**

		Date	Month	Year	<b>:</b>
۱	N	lationality	Addre	ess No	
Road	Sub-district		District		
Province	Postal code		Cell phone		
Shareholder registration nu	umber				as a
shareholder of Well Grade	ed Engineering Publ	ic Limited Co	ompany ("The Co	ompany") holding a	a total
number of		sh	ares		

I hereby confirm that I will attend the meeting and cast my votes at the Annual General Meeting of Shareholders on April 30, 2024 at 13.30. hrs. which will be held through Electronic Media (E-AGM), by;

□ Attending the E-AGM by myself and wishing to use other documents such as other official cards/ passport for identity verification, please send me a username and password, together with the Weblink for attending the E-AGM to my e-mail at \_\_\_\_\_\_Mobile phone\_\_\_\_\_\_

□ Appoint	ing Mr./N	/ls						as a	prox	y to a	ttend	the E-	٩GM	I. Please
send a us	ername	and	password,	together	with	the	WebLi	nk fo	or atte	ending	g the	E-AGM	l to	his/her
email at						M	lobile p	hone						

Sign \_\_\_\_\_\_ shareholder

(\_\_\_\_\_)

Sign Proxy

(.....)

Remark : Shareholders can send this "Registration form for attending the E-AGM" which has been completely filled out, and attached identification document (Enclosure 5.) for inspection of the E-AGM attending right, to the Company by April 29, 2024 via the following channels:

- Email : <u>Secretary@wge.in.th</u> or
- Post :
  - **Company Secretary**
  - Well Graded Engineering Public Limited Company

No. 50/1203 Moo. 9, Bangphood Sub-District, Pakkret District, Nontaburi Province 11120