

Proxy (Form A.)

Shareholders' Registration No. _____

Written at _____

Date _____ Month _____ Year _____

(1) I/We

Address _____

nationality _____

(2) being a shareholder of Electricity Generating Public Company Limited ("The Company")

Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

ordinary shares _____ shares and have the right to vote equal to _____ votes

preference share _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

1. Age
- Residing at No.
2. Mr. Aswin Kongsiri Independent Director Age 64
- Residing at No. 70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi, Nonthaburi Province.
3. Mr. Chaipat Sahasakul Independent Director Age 55
- Residing at No. 1018 Rama IV Rd., Silom Sub-District, Bangrak District, Bangkok.
4. Mr. Thanapich Mulapruk Independent Director Age 60
- Residing at No. 38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok.
5. Mr. Phaiboon Siripanoosatien Independent Director Age 47
- Residing at No. 258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok.
6. Police Lieutenant General Pijarn Jittirat Independent Director Age 61
- Residing at No. 44/16 Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanooong District, Bangkok.

Please mark
(✓) in front
of the Proxy's
name (only
one Proxy)

only one from the above four persons is my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting No.1/2010 to be held on April 22, 2010, 2.00 p.m. at Vibhavadee Ballroom, Sofitel Centara Grand Bangkok Hotel, 1695 Phaholyothin Road, Chatuchak, Bangkok or at any adjournment thereof to any other day, time and venue.

Any act undertaken by my/our proxy in this meeting shall be deemed as my/our act (s) in every respect.

Signed Appointer

(.....)

Signed Proxy

(.....)

Notice

The voting right has to be appointed to only one Proxy, therefore, this voting right cannot be divided and separately appointed to more than one Proxy.

Proxy (Form B.)

Shareholders' Registration No.

Written at _____

Date _____ Month _____ Year _____

(1) I/We

Address

nationality

(2) being a shareholder of Electricity Generating Public Company Limited ("The Company")

Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

ordinary shares _____ shares and have the right to vote equal to _____ votes

preference share _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

1. _____ Age _____

Residing at No. _____

2. Mr. Aswin Kongsiri Independent Director Age 64

Residing at No. 70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi, Nonthaburi Province.

3. Mr. Chaipat Sahasakul Independent Director Age 55

Residing at No. 1018 Rama IV Rd., Silom Sub-District, Bangrak District, Bangkok.

4. Mr. Thanapich Mulapruk Independent Director Age 60

Residing at No. 38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok.

5. Mr. Phaiboon Siripanoosatien Independent Director Age 47

Residing at No. 258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok.

6. Police Lieutenant General Pijarn Jittirat Independent Director Age 61

Residing at No. 44/16 Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanong District, Bangkok.

Please mark (✓) in front of the Proxy's name (only one Proxy)

only one from the above four persons is my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting No. 1/2010 to be held on April 22, 2010, 2.00 p.m. at Vibhavadee Ballroom, Sofitel Centara Grand Bangkok Hotel, 1695, Phaholyothin Road, Chatuchak, Bangkok, or at any adjournment thereof to any other day, time and venue.

(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1. To Consider and Approve the Minutes of the Shareholders' Annual General Meeting No. 1/2009.

(A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

(B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve Disapprove Abstain

Agenda 2. To Consider and Acknowledge the Company's Annual Report for Year 2009 and to Acknowledge the Interim Dividend Payment

- (A) Authorizing the Proxy to Acknowledge in every agenda at his/her own discretion.
- (B) The proxy shall be Acknowledge at his/her own.

Agenda 3. To Consider and Approve the Balance Sheet, and Statement of Income as at December 31, 2009.

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 4. To Consider and Approve the Appropriation of Net Profit and the Payment of Dividend

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 5. To Consider and Appoint the Auditors and to Determine the Audit Fee

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 6. To Consider and Elect Directors to Replace the Retiring and Resigning Directors

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - To all directors shares
 Approve Disapprove Abstain
 - Approve to some director as follows:
 - Mr. Aswin Kongsiri
 Approve Disapprove Abstain
 - Mr. Chaipat Sahasakul
 Approve Disapprove Abstain
 - Mr. Thanapich Mulapruk
 Approve Disapprove Abstain
 - Mr. Phaiboon Siripanoosatien
 Approve Disapprove Abstain
 - Police Lieutenant General Pijarn Jitirat
 Approve Disapprove Abstain
 - Mr.
 Approve Disapprove Abstain

Agenda 7. To Consider and Determine the Directors' Remuneration

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 8. To Consider Other Matters (if any)

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

(5) Any voting in any agenda which is inconsistent with the instruction specified in this Proxy shall be deemed that such voting is incorrect and shall not be voting by us as the shareholder.

(6) In case I/we have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in case this meeting has to consider or approve any other matter other than the agendas stated therein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to freely vote at his/her own discretion.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

1. The voting right has to be assigned to only one Proxy, therefore, this voting right cannot be divided and separately assigned to more than one Proxy.
2. In the agenda to consider the election of directors, the voter may elect in individual person or all proposed directors.
3. In the event that those are more agenda to be voted than the space provided in this Proxy form, the Proxy shall be entitled to specify its voting in the space provided in an attachment annexed to this Form B Proxy.

Allonge annexed to the Form of Proxy B.

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the Shareholders' Annual General Meeting No. 1/2010 to be held on April 22, 2010, 2.00 p.m. at Vibhavadee Ballroom, Sofitel Centara Grand Bangkok Hotel, 1695, Phaholyothin Road, Chatuchak, Bangkok, at any adjournment thereof to any other date, time and venue.

.....

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

Name :

- Approve Disapprove Abstain

Proxy Form C.

Made at

Date Month Year

(1) I/We
Nationality Age Office residing at No. Street
Sub-district Province Zip code as the custodian
for the securities of
who is the shareholders of Electricity Generating Public Company Limited, holding a total number of
..... shares representing voting right of votes.

(2) Hereby appoint

- 1. Age
Residing at No.
- 2. Mr. Aswin Kongsiri Independent Director Age 64
Residing at No. 70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi,
Nonthaburi Province.
- 3. Mr. Chaipat Sahasakul Independent Director Age 55
Residing at No. 1018 Rama IV Rd., Silom Sub-District, Bangrak District, Bangkok.
- 4. Mr. Thanapich Mulapruk Independent Director Age 60
Residing at No. 38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok.
- 5. Mr. Phaiboon Siripanoosatien Independent Director Age 47
Residing at No. 258 Tiemrummith Rd., Samsennok Sub-District, Huaykwang District, Bangkok.
- 6. Police Lieutenant General Pijarn Jittirat Independent Director Age 61
Residing at No. 44/16 Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanooong District, Bangkok.

Please mark
(✓) in front
of the Proxy's
name (only
one Proxy)

only one from the above four persons is my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual
General Meeting No. 1/2010 to be held on April 22, 2010, 2.00 p.m. at Vibhavadee Ballroom, Sofitel Centara Grand
Bangkok Hotel, 1695, Phaholyothin Road, Chatuchak, Bangkok, or at any adjournment thereof to any other day, time
and venue.

(3) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

- Proxy to the amount of total shares and currently held by me/us as specified
- Partial of total shares i.e.

Ordinary Shares shares and voting right of votes

(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1. To Consider and Approve the Minutes of the Shareholders' Annual General Meeting No.1/2009.

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve..... Shares Disapprove Shares Abstain Shares

Agenda 2. To Consider and Acknowledge the Company's Annual Report for year 2009 and to Acknowledge the
Interim Dividend Payment.

- (A) Authorizing the Proxy to Acknowledge in every agenda at his/her own discretion.
- (B) The proxy shall be Acknowledge at his/her own.

Agenda 3. To Consider and Approve the Balance Sheet, and Statement of Income as at December 31,2009.

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda 4. To Consider and Approve the Appropriation of Net Profit and the Payment of Dividend.

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda 5. To Consider and Appoint the Auditors and to Determine the Audit Fee.

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda 6. To Consider and Elect Directors to Replace the Retiring and Resigning Directors

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - To all directors shares
 - Approve..... Shares Disapprove Shares Abstain Shares
 - Approve to some director as follows:
 - Mr. Aswin Kongsiri
 - Approve Disapprove Abstain
 - Mr. Chaipat Sahasakul
 - Approve Disapprove Abstain
 - Mr. Thanapich Mulapruk
 - Approve Disapprove Abstain
 - Mr. Phaiboon Siripanoosatien
 - Approve Disapprove Abstain
 - Police Lieutenant General Pijarn Jitirat
 - Approve Disapprove Abstain
 - Mr.
 - Approve Disapprove Abstain

Agenda 7. To Consider and Determine the Directors' Remuneration

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda 8. To Consider Other Matters (if any)

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

(5) Any voting in any agenda which is inconsistent with the instruction specified in this Proxy shall be deemed that such voting is incorrect and shall not be voting by us as the shareholder.

(6) In case I/we have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in case this meeting has to consider or approve any other matter other than the agendas stated therein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to freely vote at his/her own discretion.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

1. This Proxy Form Type C shall be used only in the event that the registered shareholder named in the shareholder Registered Book are foreign investor(s) appointing custodian in Thailand to be its their custody and managing its/their shares securities.
2. Supporting documents required to be attached with this proxy are :
 - (1) Power of Attorney from shareholder appointing custodian having authority to sign on the proxy.
 - (2) The evidence certifying that the person who sign in the proxy has the license to be a custodian.
3. The voting right has to be appointed to only one Proxy, therefore, this voting right cannot be divided and separately appointed to more than one Proxy.
4. In the agenda to consider the election of directors, the voter may elect in individual person or all proposed directors.
5. In the event that those are more agenda to the voted than the space provided in this Proxy form, the Proxy shall be entitled to specify its voting in the space provided in an attachment annexed to this Form C Proxy.

Allonge annexed to the Form of Proxy C.

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the Shareholders' Annual General Meeting No. 1/2010 to be held on April 22, 2010, 2.00 p.m. at Vibhavadee Ballroom, Sofitel Centara Grand Bangkok Hotel, 1695, Phaholyothin Road, Chatuchak, Bangkok, at any adjournment thereof to any other date, time and venue.

.....

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda Subject

- (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- (B) The proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve..... Shares Disapprove Shares Abstain Shares

Agenda Subject

- Name :
 - Approve..... Shares Disapprove Shares Abstain Shares
- Name :
 - Approve..... Shares Disapprove Shares Abstain Shares
- Name :
 - Approve..... Shares Disapprove Shares Abstain Shares
- Name :
 - Approve..... Shares Disapprove Shares Abstain Shares
- Name :
 - Approve..... Shares Disapprove Shares Abstain Shares