

(Stamp Duty 20 Baht)

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 65
- Residing at No. 70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi, Nonthaburi Province.
3. Mr. Somphot Kanchanaporn Independent Director Age 65
- Residing at No. 855 Soi Pattanakarn 74, Pravet Sub-District, Pravet District, Bangkok.
4. Mr. Thanapich Mulapruk Independent Director Age 62
- Residing at No. 38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok.
5. Police Lieutenant General Pijarn Jittirat Independent Director Age 62
- Residing at No. 44/16 Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanoong 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. 1/2011 on April 21, 2011 at 2.00 p.m. at the Convention Hall, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Tungsonghong, Laksi, 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.)

Written at _____

Shareholders' Registration No. _____

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 65

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

3. Mr. Somphot Kanchanaporn Independent Director Age 65

Residing at No. 855 Soi Pattanakarn 74, Pravet Sub-District, Pravet District, Bangkok.

4. Mr. Thanapich Mulapruk Independent Director Age 62

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

5. Police Lieutenant General Pijarn Jittirat Independent Director Age 62

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. 1/2011 to be held on April 21, 2011, 2.00 p.m. at Convention Hall, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Tungsonghong, Laksi, 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. 1/2010.

(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 2010 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, 2010.

- (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. Chaipat Sahasakul
 Approve Disapprove Abstain
 - Mr. Phaiboon Siripanoosatien
 Approve Disapprove Abstain
 - Mr. Toshiro Kudama
 Approve Disapprove Abstain
 - Mr. Akio Matsuzaki
 Approve Disapprove Abstain
 - Mr. Ryota Sakakibara
 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.

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 65
Residing at No. 70 Moo 4, Nonthaburi 1 Rd., Tambon Taladkwan, Amphur Muang Nonthaburi,
Nonthaburi Province.
- 3. Mr. Somphot Kanchanaporn Independent Director Age 65
Residing at No. 855 Soi Pattanakarn 74, Pravet Sub-District, Pravet District, Bangkok.
- 4. Mr. Thanapich Mulapruk Independent Director Age 62
Residing at No. 38 Ramkhamhaeng Rd., Huamark Sub-District, Banakapi District, Bangkok.
- 5. Police Lieutenant General Pijarn Jittirat Independent Director Age 62
Residing at No. 44/16 Sukumvit 60/1 Rd., Bangchak Sub-District, Prakanoong 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. 1/2011 to be held on April 21, 2011, 2.00 p.m. at Convention Hall, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Tungsonghong, Laksi, 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.1/2010.

- (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 2010 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.

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. 1/2011 to be held on April 21, 2011, 2.00 p.m. at Convention Hall, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Tungsonghong, Laksi, 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

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Agenda 3. To Consider and Approve the Balance Sheet, and Statement of Income as at December 31,2010.

- (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. Chaipat Sahasakul
 - Approve Disapprove Abstain
 - Mr. Phaiboon Siripanoosatien
 - Approve Disapprove Abstain
 - Mr. Toshiro Kudama
 - Approve Disapprove Abstain
 - Mr. Akio Matsuzaki
 - Approve Disapprove Abstain
 - Mr. Ryota Sakakibara
 - 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 licence 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. 1/2011 to be held on April 21, 2011, 2.00 p.m. at Convention Hall, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Tungsonghong, Laksi, 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