

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. Phaiboon Siripanoosatien Independent Director Age 49
Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang District, Bangkok.

[] 3. Police General Pansiri Prapawat Independent Director Age 59
Residing at No. 101 Piboonwattana Building, Rama VI Rd., Samsennai Sub-District, Phaya Thai District, Bangkok.

[] 4. Mr. Pasan Teeparak Independent Director Age 51
Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District, Thawi Watthana 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. 1/2012 on April 25, 2012 at 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao 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.)

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. _____

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

2. Mr. Phaiboon Siripanoosatien Independent Director Age 49
Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang District, Bangkok.

3. Police General Pansiri Prapawat Independent Director Age 59
Residing at No. 101 Piboonwattana Building, Rama VI Rd., Samsennai Sub-District,
Phaya Thai District, Bangkok.

4. Mr. Pasan Teparak Independent Director Age 51
Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District,
Thawi Watthana District, Bangkok.

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. 1/2012 to be held on April 25, 2012, 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao 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. 1/2011.

(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 2011 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 Statements of Financial Position and Income Statement as at December 31, 2011.

- (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 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. Pornchai Rujipapa
 - Approve Disapprove Abstain
 - Mr. Kulit Sombatsiri
 - Approve Disapprove Abstain
 - Mr. Thanapich Mulapruk
 - Approve Disapprove Abstain
 - Mr. Pongsatorn Kunanusorn
 - Approve Disapprove Abstain
 - Mr. Sorajak Kasemsuvan
 - 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 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 B Proxy.

Alonge annexed to the Form of Proxy B.

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the Shareholders' Annual General Meeting No. 1/2012 to be held on April 25, 2012, 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao Bangkok Hotel, 1695, Phaholyothin Road, Chatuchak, Bangkok, at any adjournment thereof to any other date, time and venue.

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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

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. Phaiboon Siripanoosatien Independent Director Age 49 Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang District, Bangkok.

3. Police General Pansiri Prapawat Independent Director Age 59 Residing at No. 101 Piboonwattana Building, Rama VI Rd., Samsennai Sub-District, Phaya Thai District, Bangkok.

4. Mr. Pasan Teparak Independent Director Age 51 Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District, Thawi Watthana 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. 1/2012 to be held on April 25, 2012, 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao 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.1/2011.

(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 2011 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 Statements of Financial Position and Income Statements as at December 31, 2011.

(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 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. Pornchai Rujiprapa
 - Approve Disapprove Abstain
- Mr. Kulit Sombatsiri
 - Approve Disapprove Abstain
- Mr. Thanapich Mulapruk
 - Approve Disapprove Abstain
- Mr. Pongsatorn Kunanusorn
 - Approve Disapprove Abstain
- Mr. Sorajak Kasemsuvan
 - 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.

Alonge annexed to the Form of Proxy C.

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the Shareholders' Annual General Meeting No. 1/2012 to be held on April 25, 2012, 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao 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