

## 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. Thanapich Mulapruk Independent Director Age 64

Residing at No. 38 Ramkamhaeng Rd. Hua Mak Sub-District, Bangkapi District, Bangkok.

 3. Mr. Pongstorn Kunanusorn Independent Director Age 62

Residing at No. 192 Kaew Nawarat Rd. Wat Ket Sub-District, Muang District, Chiang Mai

 4. Mr. Pasan Teparak Independent Director Age 52

Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District, Thawi Watthana District, Bangkok.

 5. Mr. Sorajak Kasemsuvan Independent Director Age 58

Residing at No. 179/333 Supalai Place, Sukhumvit 39, Klong Tan Nuea, Wattana District, Bangkok.

 6. Mr. Phaiboon Siripanoosatien Independent Director Age 50

Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang 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 2013 on April 24, 2013 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.)

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. Thanapich Mulapruk Independent Director Age 64

Residing at No. 38 Ramkamhaeng Rd. Hua Mak Sub-District, Bangkapi District, Bangkok.

3. Mr. Pongstorn Kunanusorn Independent Director Age 62

Residing at No. 192 Kaew Nawarat Rd. Wat Ket Sub-District, Muang District, Chiang Mai

4. Mr. Pasan Teeparak Independent Director Age 52

Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District, Thawi Watthana District, Bangkok.

5. Mr. Sorajak Kasemsuvan Independent Director Age 58

Residing at No. 179/333 Supalai Place, Sukhumvit 39, Klong Tan Nuea, Wattana District, Bangkok.

6. Mr. Phaiboon Siripanoosation Independent Director Age 50

Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang District, Bangkok.

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

only one from the above six persons is my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting 2013 to be held on April 24, 2013, 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. 1/2012.

(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 2012 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:
    - Police General Pansiri Prapawat
      - Approve       Disapprove       Abstain
    - Mr. Sahust Pratuknukul
      - Approve       Disapprove       Abstain
    - Mr. Surasak Supavititpatana
      - Approve       Disapprove       Abstain
    - Mr. Pithsanu Tongveerakul
      - Approve       Disapprove       Abstain
    - Mr. Hideo Kuramochi
      - 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 there are more agendas 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 2013 to be held on April 24, 2013, 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       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. Thanapich Mulapruk Independent Director Age 64 Residing at No. 38 Ramkamhaeng Rd. Hua Mak Sub-District, Bangkok District, Bangkok.

3. Mr. Pongstorn Kunanusorn Independent Director Age 62 Residing at No. 192 Kaew Nawarat Rd. Wat Ket Sub-District, Muang District, Chiang Mai

4. Mr. Pasan Teparak Independent Director Age 52 Residing at No. 31/92 Ladawan Village, Phutthamonthon Sai 2 Rd., Sala Thammasop Sub-District, Thawi Watthana District, Bangkok.

5. Mr. Sorajak Kasemsuvan Independent Director Age 58 Residing at No. 179/333 Supalai Place, Sukhumvit 39, Klong Tan Nuea, Wattana District, Bangkok.

6. Mr. Phaiboon Siripanoosatie Independent Director Age 50 Residing at No. 258 Thiam Ruam Mit Rd., Samsennai Sub-District, Huai Khwang District, Bangkok.

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

only one from the above six persons is my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting 2013 to be held on April 24, 2013, 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:

Police General Pansiri Prapawat

- Approve  Disapprove  Abstain

Mr. Sahust Pratuknukul

- Approve  Disapprove  Abstain

Mr. Surasak Supavitpatana

- Approve  Disapprove  Abstain

Mr. Pithsanu Tongveerakul

- Approve  Disapprove  Abstain

Mr. Hideo Kuramochi

- 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 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 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 2013 to be held on April 24, 2013, 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