(Stamp Duty 20 baht)

Proxy Form A

		Written at	
Sharehol	ders' Registration No.		
		Date Month	Year
(1)	I/We Address	Nationality	
(0)		Dur o li il l'att o "	
(2)	being a shareholder of Electricity Generating	, , , , , , , , , , , , , , , , , , , ,	vetee ee fellewe
	Holding the total amount of	shares and have the right to vote equal to	
	☐ ordinary shares	shares and have the right to vote equal to	
	☐ preference shares	shares and have the right to vote equal to	vote
(3)			-
Please m (v) in fr of the Pro name (on	ark ont xy's ly) 2. Mr. Pongstorn Kunanusorn Residing at No. 124 Silom R 3. Police General Pansiri Prapa Residing at No. 101, Soi Ak 4. Mr. Chotchai Charoenngam	Independent Director Age 62 toad, Suriyawong, Bangruk, Bangkok	ithai District, Bangkok
2014 on	April 23, 2014 at 2.00 p.m. at Vibhavadee Ba othin Road, Chatuchak, Bangkok, or at any ad	and vote on my/our behalf at the Shareholders' A Ilroom, Centara Grand at Central Plaza Ladprao B journment thereof to any other day, time and venu meeting shall be deemed as my/our act(s) in every	Bangkok Hotel, 1695 ue.
		Signed	Proxy
		()	

<u>Notice</u>

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

Proxy Form B

		Written a	t	
Sharehold	ders' Registration No.	Date	Month	Year
(1)	I/We Address		Nationality	
(2)	being a shareholder of Electricity Generating Holding the total amount of ordinary shares	shares and have the rights to	to vote equal to	vote
(3)	Hereby appoint			Age
Please ma () in fro of the Prov name (onl one Proxy)	2. Mr. Pongstorn Kunanusorn Residing at No. 124 Silom F 3. Police General Pansiri Prapa Residing at No. 101, Soi Al 4. Mr. Chotchai Charoenngam	Independent Director Road, Suriyawong, Bangruk, B awat Independent Director kan Piboonwatana, Samsen N Independent Director apruk Village Soi 46, Ramintra	Age 62 Bangkok Age 60 Iai Sub-District, Phyath Age 50	ai District, Bangkok
2014 on A	from the above four persons is my/our proxy April 23, 2014 at 2.00 p.m. at Vibhavadee Ba thin Road, Chatuchak, Bangkok, or at any ac	illroom, Centara Grand at Cer	ntral Plaza Ladprao Bai	ngkok Hotel, 1695
(4)	In this meeting, I/We hereby appoint my/our Agenda 1. To Consider and Approve the Mi (A) Authorizing the Proxy to v (B) The proxy shall vote in accompany	nutes of the Shareholders' An vote in every agenda at his/he	r own discretion.	
	Agenda 2. To Acknowledge the Company's (A) Authorizing the Proxy to A	cknowledge in every agenda	at his/her own discretic	on.

Agenda 3. To Consider and Approve the Statements of Financial Position and Income Statements ended December 31, 2013						
\square (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\square (B) The proxy shall vote in accordance with my/our instruction as marked ($m{ u}$) in the selected agendas herein:						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 4. To Consider and Approve the Appropriation of Net Profit and the Payment of Dividend						
\square (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\square (B) The proxy shall vote in accordance with my/our instruction as marked (\checkmark) in the selected agendas herein:						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 5. To Consider and Appoint the Auditors and to Determine the Audit Fee.						
\square (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\square (B) The proxy shall vote in accordance with my/our instruction as marked ($m{arepsilon}$) in the selected agendas herein:						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 6. To Consider and Elect Directors to Replace the Retiring Directors.						
\square (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. Somphot Kanchanaporn						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Bandhit Sothipalarit						
\square Approve \square Disapprove \square Abstain						
Mr. Toshiro Kudama						
\square Approve \square Disapprove \square Abstain						
Mr. Satoshi Yajima						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Yasuo Ohashi						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 7. To Consider and Determine the Directors' Remuneration						
\square (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\square (B) The proxy shall vote in accordance with my/our instruction as marked (\checkmark) in the selected agendas herein:						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 8. To Consider Other Matters (if any)						
\square (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 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	Appointe
()
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.

Allonge annexed to the Form of Proxy B

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the Shareholders' Annual General Meeting for Year 2014 to be held on April 23, 2014, 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	Su	ıbject									
	(A)	Authorizing	the	Proxy to vote	in every a	agenda at his/	her own d	iscretion.			
	(B)	The proxy	shall	vote in acco	rdance with	n my/our instru	uction as r	marked (🗸) in the sel	ected agenda	as herein:
				Approve		Disapprove		Abstain			
Agondo	Q.	phicot									
Agenda	_	•				agenda at his/					
	_ ` ′	•		•	•	n my/our instri) in the sel	ected agenda	se harain:
	_ (D)	The proxy		Approve		Disapprove		Abstain) III IIIC GCI	cotou agenae	io nerein.
				прргото		Вюсерного		Abotam			
Agenda	Su	ıbject									
	(A)	Authorizing	the	Proxy to vote	in every a	agenda at his/	her own d	iscretion.			
	(B)	The proxy	shall	vote in acco	rdance with	n my/our instru	uction as r	marked (🗸) in the sel	ected agenda	as herein:
				Approve		Disapprove		Abstain			
Agenda	Su	ıbject									
	(A)	Authorizing	the l	Proxy to vote	in every a	agenda at his/	her own d	iscretion.			
	(B)	The proxy	shall	vote in accor	rdance with	n my/our instru	uction as r	marked (✓) in the sel	ected agenda	as herein:
				Approve		Disapprove		Abstain			
Agenda	_	•									
L	_ ` ′	_		-		agenda at his/					
L	」 (B)	The proxy	shall		rdance with	n my/our instru	uction as r	,) in the sel	ected agenda	as herein:
			Ш	Approve		Disapprove		Abstain			
Agenda	Su	ıbject To Co	nside	er and Elect [Directors to	Replace the	Retiring D	irectors			
N	lame :	:									
		☐ App	rove		Disapprov	/e	Abstain				
N	lame :	:									
		☐ App	rove		Disapprov	/e	Abstain				
N	lame :	_		_							
	lama i	• •	rove		Disapprov		Abstain				
N	iane :					ие П	Abstain				
N	lame ·	App	rove	_	ווואספום	,c ⊔	Anstaill				
		_		_	Disapprov	/e 🗆	Abstain				

Proxy Form C

				\	Vritten at _		
				С)ate	Month	Year
(Office residing	at No	Street			Sub-District	an for the securities of
							. who is the shareholders of
E	Electricity Gen	erating Pubic Co	mpany Limited,	holding a total r	number of .		Representing voting
ri	ight of		votes.				
(2) H	Hereby appoin	t					
(2) 1	• • •						Age
Please mark (🗸) in front of the Proxy' name (only one Proxy)	t 's 3.	Police General F Residing at No. Mr. Chotchai Ch	124 Silom Road Pansiri Prapawat 101, Soi Akan l aroenngam	Piboonwatana, S Independent [ingruk, Ban Director amsen Nai Director	Age 60 Sub-District, Phya Age 50	athai District, Bangkok ub-District, Bang Khen District,
2014 on Ap	oril 23, 2014 a	t 2.00 p.m. at Vib	havadee Ballroo	m, Centara Gran	d at Centra		annual General Meeting for Year Bangkok Hotel, 1695 ue.
_	Proxy to th	, I/We hereby apple amount of total otal shares i.e.	shares and curr	ently held by me/	us as speci		
, ,	n this meeting Agenda 1. To	, I/We hereby ap _l Consider and Ap _p A) Authorizing th	point my/our Pro prove the Minute e Proxy to vote	xy to vote as folk s of the Shareho in every agenda	ows: Iders' Annua at his/her o	al General Meetin wn discretion.	g for Year 2013 n the selected agendas herein:
		☐ Approve	Sha	res 🗌 Disapprov	/e	Shares 🗌 Ab	stain Shares

Agenda 2. To Acknowledge the Company's performance for year 2013						
\square (A) Authorizing the Proxy to Acknowledge in every agenda at his/her $\ $ own discretion.						
\square (B) The proxy shall be Acknowledge at his/her own.						
Agenda 3. To Consider and Approve the Statements of Financial Position and Income Statements ended December 31, 2013.						
☐ (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 (\(\mu\) in the selected agendas herein: 						
☐ Approve						
□ Approve						
Agenda 4. To Consider and Approve the Appropriation of Net Profit and the Payment of Dividend.						
$\ \square$ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\Box (B) The proxy shall vote in accordance with my/our instruction as marked (\checkmark) in the selected agendas herein:						
☐ Approve						
Agenda 5. To Consider and Appoint the Auditors and to Determine the Audit Fee.						
$\ \square$ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\square (B) The proxy shall vote in accordance with my/our instruction as marked ($m{arepsilon}$) in the selected agendas herein:						
☐ Approve						
Agenda 6. To Consider and Elect Directors to Replace the Retiring Directors						
\square (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.						
\Box (B) The proxy shall vote in accordance with my/our instruction as marked (\checkmark) in the selected agendas herein:						
☐ To all directors shares						
☐ Approve Shares ☐ Disapprove Shares ☐ Abstain Shares						
☐ Approve to some director as follows:						
Mr. Somphot Kanchanaporn						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Bandhit Sothipalarit						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Toshiro Kudama						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Satoshi Yajima						
☐ Approve ☐ Disapprove ☐ Abstain						
Mr. Yasuo Ohashi						
☐ Approve ☐ Disapprove ☐ Abstain						
Agenda 7. To Consider and Determine the Director's Remuneration.						
\square (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).						
\square (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						

- (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 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 for Year 2014 to be held on April 23, 2014, 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 S	ubject			
□ (A)	Authorizing the Proxy to vote in e	very agenda at his/her own disc	cretion.	
□ (B)	The proxy shall vote in accordance	e with my/our instruction as ma	arked (🗸) in th	e selected agendas herein:
	Approveshares	Disapprove	shares	Abstainshares
Agenda S	ubject			
☐ (A)	Authorizing the Proxy to vote in e	very agenda at his/her own disc	cretion.	
□ (B)	The proxy shall vote in accordance	e with my/our instruction as ma	arked (🗸) in th	e selected agendas herein:
	Approveshares	Disapprove	shares	Abstainshares
Agenda S	ubject			
□ (A)	Authorizing the Proxy to vote in e	very agenda at his/her own dis	cretion.	
□ (B)	The proxy shall vote in accordance	e with my/our instruction as ma	arked (🗸) in th	e selected agendas herein:
	☐ Approveshares	☐ Disapprove	shares	Abstainshares
Agenda S	ubject			
☐ (A)	Authorizing the Proxy to vote in e	very agenda at his/her own disc	cretion.	
☐ (B)	The proxy shall vote in accordance	e with my/our instruction as ma	arked (🗸) in th	e selected agendas herein:
	☐ Approveshares	☐ Disapprove	shares	Abstainshares
Agenda S	ubject			
	Authorizing the Proxy to vote in e			
☐ (B)	The proxy shall vote in accordance	e with my/our instruction as ma	arked (🗸) in th	e selected agendas herein:
	Approveshares	Disapprove	shares	Abstainshares
Agenda S	ubject			
•	·			
	Approveshares	☐ Disapprove	shares	Abstainshares
Name	:			
	☐ Approveshares	☐ Disapprove	shares	Abstainshares
Name	:		_	
N.	Approveshares	Disapprove	shares	Abstainshares
Name			abara - 🗆	Abatain
Name	☐ Approveshares	☐ Disapprove	snares \square	Abstainshares
110.110	Approve		abaraa 🗆	Abotoin