

(Stamp Duty 20 baht)

Proxy Form A

Shareholders' Registration No.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(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 _____ vote
 preference shares _____ shares and have the right to vote equal to _____ vote

(3) Hereby appoint

1. _____ Age
Residing at No. _____

2. Mr. Pongstorn Kunanusorn Independent Director Age 62
Residing at No. 124 Silom Road, Suriyawong, Bangruk, Bangkok

3. Police General Pansiri Prapawat Independent Director Age 60
Residing at No. 101, Soi Akan Piboonwatana, Samsen Nai Sub-District, Phyathai District, Bangkok

4. Mr. Chotchai Charoenngam Independent Director Age 50
Residing at No. 7/119 Chayapruk Village Soi 46, Ramintra Road, Tha Rang Sub-District, Bang Khen 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 and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2014 on April 23, 2014 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 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 _____ Nationality _____
Address _____

(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 _____ vote
 preference shares _____ shares and have the right to vote equal to _____ vote

(3) Hereby appoint

- 1. _____ Age
Residing at No. _____
- 2. Mr. Pongstorn Kuananusorn Independent Director Age 62
Residing at No. 124 Silom Road, Suriyawong, Bangruk, Bangkok
- 3. Police General Pansiri Prapawat Independent Director Age 60
Residing at No. 101, Soi Akan Piboonwatana, Samsen Nai Sub-District, Phyathai District, Bangkok
- 4. Mr. Chotchai Charoenngam Independent Director Age 50
Residing at No. 7/119 Chayapruk Village Soi 46, Ramintra Road, Tha Rang Sub-District, Bang Khen 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 and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2014 on April 23, 2014 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.

(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 for Year 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 (✓) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 2. To Acknowledge the Company's performance for year 2013

- (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 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 (✓) 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. 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 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 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.

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 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 To Consider and Elect Directors to Replace the Retiring Directors

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Name :

- Approve Disapprove Abstain

Proxy Form C

Written at _____

Date _____ Month _____ Year _____

(1) I/We..... Nationality
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 Representing voting
right of votes.

(2) Hereby appoint

1. Age
Residing at No.

2. Mr. Pongstorn Kuananusorn Independent Director Age 62
Residing at No. 124 Silom Road, Suriyawong, Bangruak, Bangkok

3. Police General Pansiri Prapawat Independent Director Age 60
Residing at No. 101, Soi Akan Piboonwatana, Samsen Nai Sub-District, Phayathai District, Bangkok

4. Mr. Chotchai Charoenngam Independent Director Age 50
Residing at No. 7/119 Chayapruck Village Soi 46, Ramintra Road, Tha Rang Sub-District, Bang Khen 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 and vote on my/our behalf at the Shareholders' Annual General Meeting for Year
2014 on April 23, 2014 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.

(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 for Year 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 (✓) in the selected agendas herein:
Approve..... Shares Disapprove Shares Abstain Shares

Agenda 2. To Acknowledge the Company's performance for year 2013

- (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 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 (✓) 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. 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.

- (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 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 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