

(Stamp Duty 20 baht)

Proxy Form A

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. _____

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

- 2. Mr.Pongstorn Kunanusorn Independent Director Age 65
Residing at Bangkok Christian Hospital, Office of the Director, 6th Floor, Bradley Building, 124 Silom Road, Suriyawong, Bang Rak, Bangkok
- 3. Ms.Jaruwan Ruangswadipong Independent Director Age 61
Residing at No. 10 Prachaniwet 3, Soi 14/8, Tha Sai, Muang, Nonthaburi
- 4. Mr. Chotchai Charoenggam Independent Director Age 53
Residing at No. 7/119, Ramintra 55, Tarang, Bangkhen, Bangkok

Only one from the above four persons is my/our proxy and vote on my/our behalf at the Shareholders' 2017 Annual General Meeting on April 19, 2017 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 Kunanusorn Independent Director Age 65
Residing at Bangkok Christian Hospital, Office of the Director, 6th Floor, Bradley Building, 124 Silom Road,
Suriyawong, Bang Rak, Bangkok

3. Ms.Jaruwan Ruangswadipong Independent Director Age 61
Residing at No. 10 Prachaniwet 3, Soi 14/8, Tha Sai, Muang, Nonthaburi

4. Mr. Chotchai Charoenngam Independent Director Age 53
Residing at No. 7/119, Ramintra 55, Tarang, Bangkok, 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' 2017 Annual General Meeting on April 19, 2017 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' 2016 Annual General Meeting

(A) The Proxy is entitled to cast the votes on my / our behalf 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 2016 performance

At this items is for information to shareholders, there will be no voting.

Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2016

- (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 the Appointment of 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
 - To elect each director individually
 - Mr. Paisan Mahapunnaporn
 - Approve Disapprove Abstain
 - Mr. Anya Khanthavit
 - Approve Disapprove Abstain
 - Mr. Hiromi Sakakibara
 - Approve Disapprove Abstain
 - Mr. Ken Matsuda
 - 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 me/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 an individual person or all proposed directors.
- 3. In the event that there are more agendas to vote than the space provided in this Proxy form, the Proxy shall be entitled to specify its voting in the space provided in the 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' 2017 Annual General Meeting to be held on April 19, 2017, 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.

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

2. Mr.Pongstorn Kuananusorn Independent Director Age 65
Residing at Bangkok Christian Hospital, Office of the Director, 6th Floor, Bradley Building, 124 Silom Road,
Suriyawong, Bang Rak, Bangkok

3. Ms.Jaruwan Ruangswadipong Independent Director Age 61
Residing at No. 10 Prachaniwet 3, Soi 14/8, Tha Sai, Muang, Nonthaburi

4. Mr. Chotchai Charoenngam Independent Director Age 53
Residing at No. 7/119, Ramintra 55, Tarang, Bangkok, Bangkok

Only one from the above four persons is my/our proxy and vote on my/our behalf at the Shareholders' 2017 Annual General Meeting on
April 19, 2017 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' 2016 Annual General Meeting

- (A) The Proxy is entitled to cast the votes on my / our behalf 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 2016 performance

At this items is for information to shareholders, there will be no voting.

Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2016

- (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 the Appointment of 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
 - To elect each director individually
 - Mr. Paisan Mahapunnaporn
 - Approve Disapprove Abstain
 - Mr. Anya Khanthavit
 - Approve Disapprove Abstain
 - Mr. Hiromi Sakakibara
 - Approve Disapprove Abstain
 - Mr. Ken Matsuda
 - 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 be voting by me/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 shareholders named in the shareholder Registered Book are foreign investor(s) appointing custodian in Thailand to be his/her/their custody and managing his/her/their shares securities.
- 2. Supporting documents required to be attached with this proxy are:
 - (1) Power of Attorney from shareholder, appointing custodian to have authority to sign on the proxy
 - (2) The evidence, certifying that the person who signs in the proxy has a 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 an individual person or all proposed directors.
- 5. In the event that there are more agendas to vote than the space provided in this Proxy form, the Proxy shall be entitled to specify its voting in the space provided in the 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' 2017 Annual General Meeting to be held on April 19, 2017, 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

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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.....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