

Proxy Form A (General and Simple Form)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at _____

Shareholders' Registration No. _____

Date _____ Month _____ Year _____

(1) I/We.....
residing at No. Road Sub-District.....
District Province Zip code

(2) being a shareholder of Electricity Generating Public Company Limited ("The Company")
Holding the total amount of shares and have the right to vote equal to vote(s) as follows:
 ordinary shares shares and have the right to vote equal to vote(s)
 preference shares shares and have the right to vote equal to vote(s)

(3) Hereby appoint

Please mark (✓) in front of the Proxy's name (only one Proxy)	<input type="checkbox"/> 1.Age
	Residing at No. RoadSub-District
	District Province Postal Code or
	<input type="checkbox"/> 2. Mrs. Jaruwan Ruangswadipong Independent Director Age 64 Residing at No. 10, Prachanivet 3 Soi 14/8, Tha-sai, Muang District, Nonthaburi or
<input type="checkbox"/> 3. Mr. Pasu Loharjun Independent Director Age 61 Residing at No. 654, Soi Petchaburi 13, Petchburi Rd., Phayathai, Ratchathewi, Bangkok or	
<input type="checkbox"/> 4. Mrs. Nualnoi Treerat Independent Director Age 59 Residing at No. 3637, Soi Yothin Phatthana 11, Khlong Chan, Bang Kapi, Bangkok or	

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the ~~Share Subscription Meeting~~ Shareholders' 2020 Annual/~~the Extraordinary~~ General Meeting (The.....th Meeting) on July 20th, 2020 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 the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction stated in this Proxy, shall be deemed as my/our own act (s) in all respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

The shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to separately vote.

Proxy Form B

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 right to vote equal to _____ vote(s) as follows:

ordinary shares _____ shares and have the right to vote equal to _____ vote(s)

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

(3) Hereby appoint

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

1. _____ Age _____

Residing at No. _____

2. Mrs. Jaruan Ruangswadipong Independent Director Age 64

Residing at No. 10, Prachanivet 3 soi 14/8, Tha-sai, Muang District, Nonthatburi

3. Mr. Pasu Loharjun Independent Director Age 61

Residing at No. 654, Soi Petchburi 13, Petchburi Rd., Phayathai, Ratchathewi, Bangkok

4. Mrs. Nualnoi Treerat Independent Director Age 59

Residing at No. 3637, Soi Yothin Phatthana 11, Khlong Chan, Bang Kapi, Bangkok

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the Shareholders' 2020 Annual General Meeting on July 20th, 2020 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' 2019 Annual General Meeting

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(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 Performances in 2019

This agenda is for acknowledgement and does not required the voting.

Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2019

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(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 Omission of Additional Dividend Payment from Operating Results of 2019 and Acknowledge the Interim Dividend Payment

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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 Determine the Directors' Remuneration

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 7. To Consider and Elect Directors to Replace the Retiring Directors

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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. Anya Khanthavit
- Approve Disapprove Abstain
- Mr. Paisan Mahapunnaporn
- Approve Disapprove Abstain
- Mr. Toshiro Kudama
- Approve Disapprove Abstain
- Mr. Tomoyuki Ochiai
- Approve Disapprove Abstain
- Mr. Naoki Tsutsumi
- Approve Disapprove Abstain

Agenda 8. To Consider and Approve the Amendment and Addition of the Memorandum of Association No. 3 (Company's Objectives)

Agenda 8.1. To Consider and Approve the Amendment of the Company's Objectives No.6

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 8.2 To Consider and Approve the Addition of the Company's New Objectives No. 63

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda 9. To Consider Other Matters (if any)

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

- (5) Voting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be voting of me/us as the shareholder.
- (6) In case I/we have not stated my/our instruction in any agenda, or have not clearly specified it , or in case this meeting has to consider or vote in any 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 consider and vote on my/our behalf as the Proxy deems appropriate.

Any act undertaken by the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction stated in this Proxy, shall be deemed as my/our own act (s) in all respect.

Signed Appointer
 (.....)
 Signed Proxy
 (.....)

Notice

1. The shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to separately vote.
2. In the agenda to consider the election of directors, the voter may either elect an individual person or all proposed directors.
3. In the event that there are agendas other than the agendas provided in this Proxy form, the Proxy shall be entitled to specify his/her voting 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' 2020 Annual General Meeting to be held on July 20, 2020, 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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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 (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I/We.....
Office residing at No. Road Sub-District..... 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 ofordinary shares and representing voting
right of votes.

(2) Hereby appoint

- 1. Age
Residing at No. Road Sub-District
District Province Postal Code or
2. Mrs. Jaruwat Ruangwadipong Independent Director Age 64
Residing at No. 10, Prachanivet 3 soi 14/8, Tha-sai, Muang District, Nonthaburi or
3. Mr. Pasu Loharjun Independent Director Age 61
Residing at No. 654, Soi Petchburi 13, Petchburi Rd., Phayathai, Ratchathewi, Bangkok or
4. Mrs.Nualnoi Treerat Independent Director Age 59
Residing at No. 3637 Soi Yothin Phatthana 11, Khlong Chan, Bang Kapi, 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 votes on my/our behalf at the Share Subscription Meeting/ Shareholders' 2020
Annual/ the Extraordinary General Meeting (Theth Meeting) on July 20th, 2020 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 attend and vote as follows:

- Proxy for all shares held and entitled to vote.
Proxy for partial shares of.
Ordinary Shares shares and entitling to vote votes

(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

- (1) Agenda 1. To Consider and Approve the Minutes of the Shareholders' 2019 Annual General Meeting
(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
Approve..... Shares Disapprove Shares Abstain Shares

(2) Agenda 2. To Acknowledge the Company's Performances in 2019

This agenda is for acknowledgement and does not required the voting.

(3) Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2019

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(4) Agenda 4. To Consider and Approve the Omission of Additional Dividend Payment from Operating Results of 2019 and Acknowledge the Interim Dividend Payment

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(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) Agenda 5. To Consider the Appointment of the Auditors and to Determine the Audit Fee

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(6) Agenda 6. To Consider and Determine the Directors' Remuneration

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve Disapprove Abstain

(7) Agenda 7. To Consider and Elect Directors to Replace the Retiring Directors

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

To elect all directors shares

Approve Disapprove Abstain

To elect each director individually

Mr. Anya Khanthavit

Approve Disapprove Abstain

Mr. Paisan Mahapunnaporn

Approve Disapprove Abstain

Mr. Toshiro Kudama

Approve Disapprove Abstain

Mr. Tomoyuki Ochiai

Approve Disapprove Abstain

Mr. Naoki Tsutsumi

Approve Disapprove Abstain

(8) Agenda 8. To Consider and Approve the Amendment of the Memorandum of Association No. 3 (Company's Objectives)

(8.1) Agenda 8.1. To Consider and Approve the Amendment of the Company's Objectives No.6

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(8.2) Agenda 8.2. To Consider and Approve the Addition of the Company's Objectives No.63

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(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 9. To Consider Other Matters (if any)

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve Disapprove Abstain

(5) Voting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be voting of me/us as the shareholder.

(6) In case I/we have not stated my/our instruction in any agenda, or have not clearly specified it , or in case this meeting has to consider or vote in any 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 consider and vote on my/our behalf as the Proxy deems appropriate.

Any act undertaken by the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction stated in this Proxy, shall be deemed as my/our own act (s) in all respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

1. This Proxy Form C shall be used only in the event that the shareholders named in the shareholder Registered Book are foreign investor(s) and 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 the Proxy and
 - (2) The evidence, certifying that the person who signs the Proxy is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to separately vote.
4. In the agenda to consider the election of directors, the voter may either elect an individual person or all proposed directors.
5. In the event that there are agendas other than the agendas provided in this Proxy form, the Proxy shall be entitled to specify his/her voting 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 ~~Share Subscription Meeting/ 2020 Annual/ the Extraordinary~~ General Meeting of Shareholders (The ...th Meeting) to be held on July 20th, 2020, 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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (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 Election of Directors (continued)

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