

CONDITIONS AND PROCEDURES FOR ATTENDENT REGISTRATION, PROXY AND VOTING

The barcode system is utilized in the registration process for attending the Shareholders' Annual General Meeting of Electricity Generating Public Company Limited (the "Company") (the "Meeting"). A barcode which contained each shareholder's information is printed on the "**Registration Form for the Shareholders' Annual General Meeting**" (Attachment no. 10 to the notice of the Meeting). For convenience of registration, shareholders who attend the meeting in person and the proxies are hereby **requested to bring along and present the Registration Form for the Shareholders' Annual General Meeting at the registration point.**

I. For the Registration of the Shareholders Attending the Meeting in Person

1.1 Natural Person, Thai nationality or foreign

Each individual shareholder attending the Meeting in person is required to show his/her identify card either one of the following identifications:

national identity card, officer identity card, state enterprise identity card or passport or other kinds identity card presenting photo issued by the government agency

1.2 Legal Entity, Thai or foreign

An authorized director of a Thai or foreign legal entity attending the Meeting in person is required to show his/her identity card (in accordance with paragraph 1.1) together with the original or a copy certified by the registrar of the registration certificate or other evidence presented its legal entity status (issued not more than 6 months).

II For Proxy

2.1 In case the Proxy has been appointed by an individual shareholder residing within Thailand, the following documents shall be submitted by such Proxy:

2.1.1 Filled Proxy Form (in accordance with the form attached to this Notice); and

2.1.2 Certified copy of the shareholders' identity card (as stipulated in paragraph 1.1).

2.2 In case the Proxy has been appointed by an individual shareholder residing outside the Kingdom of Thailand, the following documents shall be submitted by such Proxy:

2.2.1 Filled Proxy Form (in accordance with the form attached to this Notice); and

2.2.2 Certified copy of the shareholders' identity card (as stipulated in paragraph 1.1);

2.2.3 Signatures appeared in the documents mentioned in 2.2.1 and 2.2.2 have to be certified by the Thai Consulate, or the notary public, or other competent person legally authorized by local laws of such country.

2.3 In case the Proxy has been appointed by Thai legal entity, the following documents shall be submitted by such Proxy:

2.3.1 Filled Proxy Form (in accordance with the form attached with the Notice); and

2.3.2 Registration certificate issued by the registrar, the Ministry of Commerce (issued not more than 6 months); and

- 2.3.3 Certified copy of identity card (as stipulated in paragraph 1.1) of the authorized person(s) whose signature appear(s) in such Proxy.
- 2.4 In case that the Proxy has been appointed by foreign legal entity, the following documents shall be submitted by such Proxy:
- 2.4.1 Filled Proxy Form (in accordance with the form attached with the Notice); and
- 2.4.2 Original, or the certified copy of the registration certificate, or other evidence of presented its legal entity status together with the list of the authorized person(s) of such foreign legal entity; and
- 2.4.3 Certified copy of identity card (as stipulated in 1.1) of the authorized person(s) whose signature(s) appear(s) in such Proxy.
- 2.4.4 Documents mentioned from 2.4.1 to 2.4.3 must be certified by the Thai Consulate, or the notary public, or other competent person legally authorized by local laws of such country.
- 2.5 The appointment of Proxy shall conform to the conditions stipulated in the Form of Proxy.
- 2.6 In any appointment of Proxy, the Proxy especially appointed by foreign shareholder is hereby requested to register when stating of registration in order that the Company shall be able to timely verify the completeness of the required documents.
- 2.7 If the attendant changes his/her title, name, or surname, they are requested to present document certifying such change.
- 2.8 If there is any amendment, erasure or crossing-out on any voting marks, marks of Proxy's name or wordings in the Proxy Form without signature or initial of the shareholder, the Company shall reserve the right to consider whether the proxy shall be wholly or partially void.
- 2.9 The Company reserves the right to allow only the attendant whose documents are complete and accurate to attend the meeting.

III. Procedure for Proxy

The Company provided the following Proxy Form as prescribed by the Department of Business Development, Ministry of Commerce.

- Proxy Form B which defined fixed and specific details authorizing Proxy

Shareholder who cannot attend the Meeting may appoint a person as his/her Proxy by taking the following steps;

- (1) Complete the attached Proxy Form;
- (2) At the discretion of the shareholder, authorize a person to attend and vote at the Meeting on his/her behalf by specifying the name with details of such person or authorize an independent director of the Company by ticking the box in front of the name of such independent director in the Proxy Form;

- (3) Affix and cross out 20 baht stamp duty on the Proxy Form for validity and legal binding. For the convenience of the Proxy, the Company will facilitate affixing the stamp duty for the registration to attend the meeting;
- (4) Return the completed Proxy Form to the Company's Corporate Secretary before the meeting date or present it to the Company's staff at the document examination desk on the Meeting date before the meeting commences.

The shareholder shall grant proxy to only one Proxy for attending and voting in the Meeting. The shares amount cannot be split and separately assigned to more than one Proxy.

Shareholders may use other forms of proxy, in which the contents completely comply with law.

IV. Voting Conditions

In each voting or in each agenda, each shareholder shall have the voting rights equal to the number of shares held (one share one vote). The voting procedures for the shareholders and the shareholders' proxies shall be as follows:

1. Shareholders Attending the Meeting in Person: Shareholders are requested to show their hands if wanting to vote against or abstain their votes for each agenda. If there is no show of hands, it will be resolved that the shareholders are in favor of the proposal of the Board of Directors.
2. Proxies: The voting procedure is as follows.
 - Proxy Form B If the shareholders in advance stated their instruction to vote in any agenda, the Company will collect and record such votes at the time of the meeting registration. If the shareholders has not delegate the proxies to vote or the shareholders' instruction to vote is not clear, the proxies are required to cast their votes at their discretion.
3. Ballots: If there is any amendment, erasure or crossing-out on any voting marks without signature or initial of shareholders or their proxies, the Company shall reserve the right to consider whether the vote shall be wholly or partially void.

The ballots will be used for all voting. With regard to the agenda to elect directors, the ballots for all nominees will be collected at the same time to speed up the process although the voting on each director nominee will be done one by one. For other agenda, the ballots with the vote against or abstention will be collected when the Chairman asks for the voting. The remaining ballot would be collected at the end of the Meeting. **Should the shareholders or the proxies wish to leave the Meeting before voting in each agenda is completed, their remaining ballots shall be collected at the exit counter and the votes shall be deducted from those registered earlier** to ensure transparency and correctness of the voting counting process.