

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.....Nationality.....
 residing at No. Road Sub-District.....
 District Province Postal 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. Road Sub-District
	District Province Postal Code or
	<input type="checkbox"/> 2. Mr. Paisan Mahapunnaporn Independent Director Age 59
	Residing at No. 1111/24 Baan Klang Muang (Ratchada-Ladprao), Ladprao Rd., Chan Kasem, Chatuchak, Bangkok or
	<input type="checkbox"/> 3. Mr. Poomjai Attanun Independent Director Age 55
	Residing at No. 5/33, Condo Plus 38, Soi Sukhumvit 38, Sukhumvit Rd., Phra Khanong, Bangkok or
	<input type="checkbox"/> 4. Mr. Anya Khanthavit Independent Director Age 60
	Residing at No. 64/130, Soi Chimplee 14, Chimplee Rd., Talingchan, Bangkok

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the ~~Share Subscription Meeting~~ Shareholders' 2022 Annual/~~Extraordinary~~ General Meeting (~~Theth Meeting~~) on April 19th, 2022 at 2.00 p.m. through Electronic Means (E-AGM) only, or at any adjournment thereof to any other day, time and venue.

Any act undertaken by the Proxy in this meeting 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 (Fixed and Specific Details 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.....Nationality.....
 residing at No. Road Sub-District.....
 District Province Postal 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. Mr. Paisan Mahapunnaporn Independent Director Age 59 Residing at No. 1111/24 Baan Klang Muang (Ratchada-Ladprao), Ladprao Rd., Chan Kasem, Chatuchak, Bangkok or <input type="checkbox"/> 3. Mr. Poomjai Attanun Independent Director Age 55 Residing at No. 5/33, Condo Plus 38, Soi Sukhumvit 38, Sukhumvit Rd., Phra Khanong, Bangkok or <input type="checkbox"/> 4. Mr. Anya Khanthavit Independent Director Age 60 Residing at No. 64/130, Soi Chimplee 14, Chimplee Rd., Talingchan, Bangkok
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Only one from the above four persons is my/our Proxy and votes on my/our behalf at the ~~Share Subscription Meeting~~ Shareholders' 2022 Annual/~~Extraordinary~~ General Meeting (~~The.....th Meeting~~) on April 19th, 2022 at 2.00 p.m. through Electronic Means (E-AGM) only, 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' 2021 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 2021

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

Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2021

- (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 Dividend Payment from Operating Results of 2021

- (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 Debenture Issuance and Offering

- (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 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 7. 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 8. 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
 - Approve Disapprove Abstain
 - To elect each director individually
 - Mrs. Nujchanart Laohathaimongkol
 - Approve Disapprove Abstain
 - Mr. Shinichiro Suzuki
 - Approve Disapprove Abstain
 - Mr. Polsri Suvisisarsa
 - Approve Disapprove Abstain
 - Mr. Nutthavutthi Chamchang
 - Approve Disapprove Abstain
 - Mr. Thepparat Theppitak
 - 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 Proxy Form B

Proxy of the Shareholder of Electricity Generating Public Company Limited

For the ~~Share Subscription Meeting~~/ Shareholders' 2022 Annual/~~Extraordinary~~ General Meeting (~~The.....th Meeting~~) to be held on April 19th, 2022 at 2.00 p.m. through Electronic Means (E-AGM) only, or 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 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)

- (2) Hereby appoint

1. Age
Residing at No. Road Sub-District
District Province Postal Code or
2. Mr. Paisan Mahapunnaporn Independent Director Age 59
Residing at No. 1111/24 Baan Klang Muang (Ratchada-Ladprao), Ladprao Rd., Chan Kasem, Chatuchak, Bangkok or
3. Mr. Poomjai Attanun Independent Director Age 55
Residing at No. 5/33, Condo Plus 38, Soi Sukhumvit 38, Sukhumvit Rd., Phra Khanong, Bangkok or
4. Mr. Anya Khanthavit Independent Director Age 60
Residing at No. 64/130, Soi Chimplee 14, Chimplee Rd., Talingchan, 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' 2022 Annual/~~Extraordinary~~ General Meeting (~~Theth Meeting~~) on April 19th, 2022 at 2.00 p.m. through Electronic Means (E-AGM) only, 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
Preference Shares shares and entitling to vote Votes
Total voting right 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' 2021 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 2021

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

(3) Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2021

(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 Dividend Payment from Operating Results of 2021

(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 Debenture Issuance and Offering

(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 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

(7) Agenda 7. 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..... Shares Disapprove Shares Abstain Shares

(8) Agenda 8. 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..... Shares Disapprove Shares Abstain Shares

To elect each director individually

Mrs. Nujchanart Laohathaimongkol

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Shinichiro Suzuki

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Polsri Suvisisarsa

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Nutthavutthi Chamchang

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Thepparat Theppitak

Approve..... Shares Disapprove Shares Abstain Shares

(9) 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..... Shares Disapprove Shares Abstain Shares

(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~~/ Shareholders' 2022 Annual/~~Extraordinary~~ General Meeting (~~The ...th Meeting~~) to be held on April 19th, 2022 at 2.00 p.m. through Electronic Means (E-AGM) only, 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

- (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