# 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
Sh	arehold	ers' Regi	stration No
(1)	I/We		Nationality
	residii	ng at No.	Road Sub-District.
	Distric	xt	Province Postal code
(2)	being	a shareh	older of Electricity Generating Public Company Limited ("The Company")
	Holdir	ng the tot	al amount of shares and have the right to vote equal to vote(s) as follows:
	☐ or	dinary sh	ares shares and have the right to vote equal to vote(s)
	☐ pre	eference	shares shares and have the right to vote equal to vote(s)
(3)	Hereb	y appoin	
			Age
			Residing at No
Please	e mark		District Province Postal Code or
	n front	□ 2.	Mr. Pasu Loharjun Lead Independent Director Age 63
of the	Proxy's		Residing at No. 645, Phetchaburi Rd., Praya Thai, Ratchathewi, Bangkok or
name one Pro	-	□ 3.	Mr. Poomjai Attanun Independent Director Age 55
One in	OAY)		Residing at No. 5/33, Condo Plus 38, Soi Sukhumvit 38, Sukhumvit Rd., Phra Khanong, Bangkok or
		□ 4.	Mrs. Nujchanart Laohathaimongko Independent Director Age 52
		•	Residing at No. 27, Soi Vibhavadi Rangsit 16/27, Ratchadaphisek, Din Daeng, Bangkok
Only one	from th	ne above	four persons is my/our Proxy and votes on my/our behalf at the <del>Share Subscription Meeting/</del> Shareholders' 2023
Annual <i>⊢</i> l	Extraor	<del>dinary</del> Ge	eneral Meeting <del>(Theth Meeting)</del> on April 12 <sup>nd</sup> , 2023 at 2.00 p.m. through Electronic Means (E-Meeting),
or at any	adjour	nment the	ereof to any other day, time and venue.
Any act ι	underta	ken by th	e Proxy in this meeting shall be deemed as my/our own act (s) in all respect.
			Signed Appointer
			()
			Signed Proxy
			()

#### <u>Notice</u>

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			
Sharehold	ders'	Regi	istra	atior	1 No						
							Date		. Month		Year
(1)	I/W	e								National	ity
	res	iding	at N	lо.	Road			Sub	-District		
	Dis	trict			Province				Pos	stal code	
(2)	beiı	ng a s	shai	reho	older of Electricity Generating Pu	ıblic Compa	any Limite	ed ("Th	ne Company")		
	Hol	ding t	the	tota	al amount of	shares an	d have the	e right	to vote equal	to	vote(s) as follows:
	_	ordina						-	•		. ,
	_										
	Ш	prefe	ren	ce s	shares	shares an	d have the	e right	to vote equal	to	vote(s)
(2)											
(3)	Her	reby a									
				1.						Age .	
					Residing at No	Road			Sub-D	District	
Please ma	ark				District	Provir	nce			Postal Cod	e or
( ✔) in fro			] :	2.	Mr. Pasu Loharjun		Lead Inde	epende	ent Director	Age 63	
of the Prox	xy's				Residing at No. 645, Phetchaburi Ro	d., Praya Tha	i, Ratchath	newi, Ba	angkok or		
name (only	ly		] ;	3.	Mr. Poomjai Attanun		Independ	ent Dir	ector	Age 55	
one Proxy)	)				Residing at No. 5/33, Condo Plus		•			Ü	ı. Bangkok or
		Г	٦.	4.	Mrs. Nujchanart Laohathaimongk		Independ			Age 52	,,g
			_ '	4.	,		•			Ü	,
					Residing at No. 27, Soi Vibhavad	i Kangsit 10	727, Kalci	nauapi	ilsek, Dili Dae	пу, вапуко	`
0-1	<b>c</b>	- 41	_		f D	4	/	E -1 11	. Oh O.:h		:/ Obb -ld <sup>2</sup> 2002
•					four persons is my/our Proxy and v	•				-	•
					eneral Meeting <del>(Theth Meetin</del>		12, 202	23 at 2	2.00 p.m. thro	ugh Electroi	nic Means (E-Meeting),
or at any	adjo	ournm	ent	the	ereof to any other day, time and ve	nue.					
(4)	1 4	L:	4:		10M- hh	4 4	£-11				
(4)				•	I/We hereby appoint my/our Prox	•		0000			
	Age	enda	1. I	0 (	Consider and Approve the Minutes	of the Shar	eholders'	2022 /	Annual Genera	al Meeting	
				( <i>P</i>	A) The Proxy is entitled to conside	er and vote i	in lieu of r	ne/us i	in all respects	as deemed	appropriate.
				(E	3) The Proxy shall vote in accorda	ance with my	y/our instr	uction	as marked (🗸	) in the sele	ected agendas herein:
					☐ Approve ☐ D	isapprove		Abst	ain		
	Age	enda 2	2. T	o A	acknowledge the Company's Perfo	rmances in	2022				
			Tł	nis a	agenda is for acknowledgement a	nd does not	require th	ne votir	ng.		
	Age	enda (	პ. T 	o C	Consider and Approve the Financia	ม Statement	s for the	year er	naed Decembe	er 31, 2022	
				( <i>P</i>	A) The Proxy is entitled to consider	r and vote ir	n lieu of m	ne/us ir	n all respects	as deemed a	appropriate.
				(E	3) The Proxy shall vote in accorda	nce with my	our instru	uction a	as marked (🗸)	) in the selec	cted agendas herein:
					☐ Approve ☐ D	isapprove		Abst	ain		

	⊔ (A)	The Proxy is entitled t	o consider	and vote in	lieu of n	ne/us in	all respects as deemed appropriate.
	☐ (B)	The Proxy shall vote i	n accordar	nce with my/	our instru	uction as	s marked ( $m{ u}$ ) in the selected agendas herein:
		Approve	☐ Dis	sapprove		Abstair	1
Agenda	5. To Co	nsider the Appointmen	t of the Au	ditors and to	Determi	ne the A	udit Fee
	☐ (A)	The Proxy is entitled t	o consider	and vote in	lieu of n	ne/us in	all respects as deemed appropriate.
	□ (B)	The Proxy shall vote i	n accordar	nce with my/	our instru	uction as	s marked ( $arphi$ ) in the selected agendas herein:
		☐ Approve	☐ Dis	sapprove		Abstair	1
Agenda	6. To Co	nsider and Approve the	e Amendm	ent of EGCC	o's Article	es of Ass	sociation, Article 26, 27, 30, 34, and 41
	☐ (A)	The Proxy is entitled to	o consider	and vote in	lieu of n	ne/us in	all respects as deemed appropriate.
	☐ (B)	The Proxy shall vote i	n accordar	nce with my/	our instru	uction as	s marked (🗸) in the selected agendas herein:
		Approve	☐ Dis	sapprove		Abstair	1
Agenda	7. To C	onsider and Determir	e the Dire	ectors' Rem	uneratio	n	
							all respects as deemed appropriate.
	□ (B)	The Proxy shall vote in	n accordan	ce with my/o	our instru	iction as	marked ( $\checkmark$ ) in the selected agendas herein:
		Approve		isapprove		Absta	in
Agenda	8. To Co	onsider and Elect Direc	tors to Re	olace the Re	tirina Dir	ectors	
			•		•		all respects as deemed appropriate.
	_ ` '	·					· · · · · · · · · · · · · · · · · · ·
	` '	☐ To elect all directo		·			( )
		☐ Approve		Disapprove		Absta	in
		☐ To elect each dire	ctor individ	lually			
		Mr. Anya Khantha	vit	•			
		☐ Appro	ve	Disapp	rove		Abstain
		Mr. Paisan Mahap	unnaporn				
		☐ Appro	ve	Disapp	rove		Abstain
		Mr. Toshiro Kudar	na				
		☐ Approv	⁄e	Disapp	rove		Abstain
		Mr. Naoki Tsutsu	ımi				
		Approx	/e	Disapp	rove		Abstain
		Mr. Makoto Noga	ami				
		☐ Approv	/e	Disapp	rove		Abstain
Azanda	0. To Co.	naidar Othar Mattara (i	F am. ()				
Agenda		nsider Other Matters (i	• ,	and vote in	lieu of m	ne/us in	all respects as deemed appropriate.
	_ ` '	·					s marked ( $m{ u}$ ) in the selected agendas herein:
	□ ( <b>b</b> )	☐ Approve		sapprove		Abstair	. ,
		<u> Дрргоче</u>		зарргочс		Abstall	'
Voting o	f the Pro	xy in any agenda whic	h is not c	onsistent wit	h this Pr	oxy shal	I be deemed invalid and shall not be voting
me/us a	s the sha	reholder.					

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**

- 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' 2023 Annual/ Extraordinary General Meeting (The.....th Meeting) to be held on

Agenda Subject	
□ (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       □ (B) The Proxy shall vote in accordance with my/our instruction as marked (✔) in the selected agendas herein:       □ Approve       □ Disapprove       □ Abstain         Agenda       Subject       □ Approve       □ Disapprove       □ Abstain	
□ (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       □ (B) The Proxy shall vote in accordance with my/our instruction as marked (✔) in the selected agendas herein:       □ Approve       □ Disapprove       □ Abstain         Agenda       Subject       □ 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       □ (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	
□ (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       □ (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	
□ (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	
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	
☐ (B) The Proxy shall vote in accordance with my/our instruction as marked (✔) in the selected agendas herein: ☐ Approve ☐ Disapprove ☐ Abstain  Agenda Subject	
Approve Disapprove Abstain  Agenda Subject	
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	
$\Box$ (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.	
$\Box$ (B) The Proxy shall vote in accordance with my/our instruction as marked ( $\checkmark$ ) 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.	
<ul> <li>□ (A) The Proxy is entitled to consider and vote in fled of me/ds in all respects as deemed appropriate.</li> <li>□ (B) The Proxy shall vote in accordance with my/our instruction as marked ( ) in the selected agendas herein:</li> </ul>	
☐ Approve ☐ Disapprove ☐ Abstain	
□ Approve □ Disapprove □ Abstairi	
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:	

(Stamp Duty 20 baht)

## 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 cod	le	as the Custodi	an for the securities of
						who is the shareholders of
	Electricity Gen	erating Public Compar	ny Limited,			
	holding the total	al amount of	shares	and have the right to	vote equal to	vote(s) as follows:
	☐ ordinary sh	ares	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 appoin					
	⊔ 1. —	Posiding at No				Age ct
Please ma	ark	-				ostal Code or
( 🗸) in fr	ant	Mr. Pasu Loharjun		ad Independent Direc		
of the Pro	xy's	,		aya Thai, Ratchathewi,	· ·	
name (on one Proxy	. l □ 3	Mr. Poomjai Attanun		ependent Director	Age 55	
one i loky	'	Residing at No. 5/33	, Condo Plus 38,	Soi Sukhumvit 38, Sı	ukhumvit Rd., Phra	Khanong, Bangkok or
		Mrs. Nujchanart Lao	hathaimongko Ind	ependent Director	Age 52	
		Residing at No. 27, S	Soi Vibhavadi Rar	ngsit 16/27, Ratchada	phisek, Din Daeng	, Bangkok
Annual <del>/ I</del>	<del>Extraordinary</del> G		th Meeting) o	n April 12 <sup>nd</sup> , 2023 at	·	tion Meeting/ Shareholders' 2023 n Electronic Means (E-Meeting),
(3)	In this meeting	, I/We hereby appoint	my/our Proxy to a	attend and vote as fo	llows:	
	☐ Proxy for a	ll shares held and enti	itled to vote.			
	☐ Proxy for p	artial shares of.				
	Ordinary	Shares	shares and e	entitling to vote	Votes	
	Preferen	ce Shares	shares an	d entitling to vote	Votes	3
	Total vot	ing right	Votes			
(4)	In this meeting	, I/We hereby appoint	my/our Proxy to	vote as follows:		
	(1) Agenda	1. To Consider and A	pprove the Minute	es of the Shareholder	rs' 2022 Annual Ge	neral Meeting
		A) The Proxy is entitle	ed to consider an	d vote in lieu of me/u	s in all respects as	deemed appropriate.
	□ (	B) The Proxy shall vo	ote in accordance	with my/our instruction	on as marked (🗸) ii	n the selected agendas herein:
		Approve.	Shares	Disapprove	Shares Abs	stain Shares

(2) ∐ Ag	enda 2. To Acknowledge the	e Company's Performar	ices in 2022		
	This agenda is for acknowled	edgement and does not	require the votin	g.	
(3) Age	enda 3. To Consider and Ap	prove the Financial Stat	ements for the ye	ear ended December 31, 20	022
	☐ (A) The Proxy is entitled	d to consider and vote i	n lieu of me/us in	all respects as deemed ap	propriate.
	☐ (B) The Proxy shall vote	e in accordance with my	/our instruction a	s marked (🗸) in the select	ed agendas herein:
	☐ Approve	Shares 🗌 Disap	prove	. Shares $\square$ Abstain	Shares
(4) Age	enda 4. To Consider and Ap	oprove the Dividend Pay	ment from Opera	ating Results of 2022	
	☐ (A) The Proxy is entitled	d to consider and vote i	n lieu of me/us in	all respects as deemed ap	propriate.
	☐ (B) The Proxy shall vote	e in accordance with my	/our instruction a	s marked (🗸) in the select	ed agendas herein:
	☐ Approve	Shares 🗌 Disap	prove	. Shares   Abstain	Shares
(5) Age	enda 6. To Consider the Ap	pointment of the Audito	rs and to Determi	ne the Audit Fee	
	☐ (A) The Proxy is entitled	d to consider and vote i	n lieu of me/us in	all respects as deemed ap	propriate.
	☐ (B) The Proxy shall vote	e in accordance with my	/our instruction a	s marked (🗸) in the select	ed agendas herein:
	☐ Approve	Shares 🗌 Disap	prove	. Shares   Abstain	Shares
(6) Age	enda 6. To Consider and Ap	prove the Amendment	of EGCO's Article	es of Association, Article 26	, 27, 30, 34, and 41
	☐ (A) The Proxy is entitle	ed to consider and vote	in lieu of me/us in	n all respects as deemed a	ppropriate.
	☐ (B) The Proxy shall vot	te in accordance with m	y/our instruction a	as marked (🗸) in the selec	ted agendas herein:
	Approve	Shares 🗌 Disa	approve	Shares 🗌 Abstain	Shares
(7) 🗌 Age	enda 7. To Consider and	Determine the Directo	rs' Remuneratio	n	
	☐ (A) The Proxy is entitled	d to consider and vote i	n lieu of me/us in	all respects as deemed ap	propriate.
	$\square$ (B) The Proxy shall vote	e in accordance with my	/our instruction a	s marked (🗸) in the select	ed agendas herein:
	☐ Approve	Shares 🗌 Disa	pprove	Shares $\square$ Abstain	Shares
(8) 🗌 Age	enda 8. To Consider and E	lect Directors to Replac	e the Retiring Dire	ectors	
	☐ (A) The Proxy is entitled	d to consider and vote i	n lieu of me/us in	all respects as deemed ap	propriate.
	$\square$ (B) The Proxy shall vote	e in accordance with my	/our instruction a	s marked (🗸) in the select	ed agendas herein:
	☐ To elect all direct	ctors	sh	ares	
	□ Ар	prove Shares	s ☐ Disapprove	Shares 🗌 Abs	tain Shares
	☐ To elect each d	lirector individually			
	Mr. Anya Khant	thavit			
	□ Арр	prove Shares	s 🗌 Disapprove	Shares 🗌 Abs	tain Shares
	Mr. Paisan Mah	napunnaporn			
	□ Арр	prove Shares	□ Disapprove	Shares 🗌 Abs	tain Shares
	Mr. Toshiro Kud				
			☐ Disapprove .	Shares Abs	tain Shares
	Mr. Naoki Tsu			_	
			s ☐ Disapprove	Shares 🗌 Abs	tain Shares
	Mr. Makoto No	-		<u>-</u> $\Box$	
	Δnr	orovo Choros	Diconprove	Shares Ahe	tain Sharos

(9	) — Agerida 9. To Consider Other Matters (ii arry)					
	$\Box$ (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.					
	$\square$ (B) The Proxy shall vote in accordance with my/our instruction as marked ( $\checkmark$ ) in the selected agendas herein:					
	☐ Approve					
` ,	oting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be voting of e/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 fac						
the	e Proxy shall be entitled to consider and vote on my/our behalf as the Proxy deems appropriate.					
•	ertaken by the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction s 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.

For the Share Subscription Meeting/ Shareholders' 2023 Annual/ Extraordinary General Meeting (The ...th Meeting) to be held on

Proxy of the Shareholder of Electricity Generating Public Company Limited

April 12 <sup>nd</sup>	<sup>i</sup> , 2023 a	at 2.00 p.	m. through El			-Meeting), at a			of to	any other	date, time	e and venue.
Agenda .	Su	ıbject										
Ü	_	•				te in lieu of me					priate.	
	_ ` ′		•			my/our instruc		•		• •	•	erein:
	( )		rove		_	Disapprove		, ,	_	Abstain	•	
Aganda	Ç.	.bio.at										
Agenua .	_	•				te in lieu of me					priate	
	_ ` '		•			my/our instruc		-			-	erein:
	` '		rove		_	Disapprove		, ,		Abstain	•	
Agondo	Ç.	.bio.at										
Agenda .	_	•				to in liqu of mo					prioto	
	_					te in lieu of me my/our instruc						erein:
	□ (В)		rove			Disapprove		` ,		Abstain	•	
		_ ,,44				Вющриото		. Gridi GG		, ibotaiii		σιαισσ
Agenda .	Su	ıbject										
	☐ (A)	The Pro	xy is entitled t	to consider a	nd vo	te in lieu of me	/us in all re	espects as	deer	med appro	priate.	
	☐ (B)	The Pro	xy shall vote i	in accordance		my/our instruc		` '	n the	selected a	agendas h	erein:
		☐ App	rove	shares		Disapprove		. shares		Abstain		shares
Agenda .	Su	ıbject										
	□ (A)	The Pro	xy is entitled t	to consider a	nd vo	te in lieu of me	/us in all re	espects as	deer	med appro	priate.	
	□ (B)	The Pro	xy shall vote i	in accordance	e with	my/our instruc	tion as mar	rked (🗸) ir	n the	selected a	agendas h	erein:
		□ Арр	rove	shares		Disapprove		. shares		Abstain		shares
Agenda .	Su	ıbject										
-	☐ (A)	The Pro	xy is entitled t	to consider a	nd vo	te in lieu of me	/us in all re	espects as	deer	med appro	priate.	
	□ (B)	The Pro	xy shall vote i	in accordance	e with	my/our instruc	tion as mar	rked (🗸) ir	n the	selected a	agendas h	erein:
		□ Арр	rove	shares		Disapprove		. shares		Abstain		shares
Agenda	Su	ıbiect										
Agenua .	_	•				te in lieu of me					nriate	
	_					my/our instruc						erein:
	□ ( <b>D</b> )		rove			Disapprove		` '		Abstain	ŭ	
		_ , , , , ,			_	app				, 1201411111		
Agenda .	Su	ıbject	Election of	Directors (co	ntinu	ed)						
	Name :				_							
	Nama		rove			Disapprove		. shares		Abstain		shares
	ivalile .		rove		_	Disapprove		sharee	П	Abstain		gharee
	Name :					Disapprove		. 3110163		คมอเสแก		3110103
					_	Disapprove		. shares		Abstain		shares

### Attachment # 10

Name	:					
	Approve	shares	☐ Disapprove	shares	Abstain	shares
Name	:					
	Approve	shares	Disapprove	shares	Abstain	shares