

**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. Pasu Loharjun Lead Independent Director Age 63 Residing at No. 645, Phetchaburi Rd., Praya Thai, Ratchathewi, 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. Mrs. Nujchanart Laohathaimongko Independent Director Age 52 Residing at No. 27, Soi Vibhavadi Rangsit 16/27, Ratchadaphisek, Din Daeng, Bangkok	

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the ~~Share Subscription Meeting~~ Shareholders' 2023 Annual/~~Extraordinary~~ General Meeting (~~The .....th Meeting~~) on April 12<sup>nd</sup>, 2023 at 2.00 p.m. through Electronic Means (E-Meeting), 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)

1. ....Age .....  
Residing at No. .... Road .....Sub-District .....  
District ..... Province ..... Postal Code ..... or
2. Mr. Pasu Loharjun                      Lead Independent Director            Age 63  
Residing at No. 645, Phetchaburi Rd., Praya Thai, Ratchathewi, 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. Mrs. Nujchanart Laohathaimongkol                      Independent Director                      Age 52  
Residing at No. 27, Soi Vibhavadi Rangsit 16/27, Ratchadaphisek, Din Daeng, Bangkok

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the ~~Share Subscription Meeting~~ Shareholders' 2023 Annual/ ~~Extraordinary~~ General Meeting (The .....th Meeting) on April 12<sup>nd</sup>, 2023 at 2.00 p.m. through Electronic Means (E-Meeting), 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' 2022 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 2022

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, 2022

- (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 2022

- (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 Approve the Amendment of EGCO's Articles of Association, Article 26, 27, 30, 34, and 41

- (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
    - Mr. Anya Khanthavit
      - Approve       Disapprove       Abstain
    - Mr. Paisan Mahapunnaporn
      - Approve       Disapprove       Abstain
    - Mr. Toshiro Kudama
      - Approve       Disapprove       Abstain
    - Mr. Naoki Tsutsumi
      - Approve       Disapprove       Abstain
    - Mr. Makoto Nogami
      - 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' 2023 Annual/~~Extraordinary~~ General Meeting (~~The.....th Meeting~~) to be held on April 12<sup>nd</sup>, 2023 at 2.00 p.m. through Electronic Means (E-Meeting), 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 .....

- (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. Pasu Loharjun Lead Independent Director Age 63  
Residing at No. 645, Phetchaburi Rd., Praya Thai, Ratchathewi, 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. Mrs. Nujchanart Laohathaimongko Independent Director Age 52  
Residing at No. 27, Soi Vibhavadi Rangsit 16/27, Ratchadaphisek, Din Daeng, 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' 2023 Annual/~~Extraordinary~~ General Meeting (~~The .....th Meeting~~) on April 12<sup>nd</sup>, 2023 at 2.00 p.m. through Electronic Means (E-Meeting), 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' 2022 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 2022

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, 2022

(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 2022

(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 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

(6)  Agenda 6. To Consider and Approve the Amendment of EGCO's Articles of Association, Article 26, 27, 30, 34, and 41

(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

Mr. Anya Khanthavit

Approve..... Shares  Disapprove ..... Shares  Abstain ..... Shares

Mr. Paisan Mahapunnaporn

Approve..... Shares  Disapprove ..... Shares  Abstain ..... Shares

Mr. Toshiro Kudama

Approve..... Shares  Disapprove ..... Shares  Abstain ..... Shares

Mr. Naoki Tsutsumi

Approve..... Shares  Disapprove ..... Shares  Abstain ..... Shares

Mr. Makoto Nogami

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' 2023 Annual/~~Extraordinary~~ General Meeting (~~The ...th Meeting~~) to be held on April 12<sup>nd</sup>, 2023 at 2.00 p.m. through Electronic Means (E-Meeting), 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 .....

- (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