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	areholo	ders' F	Regis	stration No	Date	Month	Year
(1)	I/We.					Nationality.	
	residi	ng at l	No.	Road	Sub-D	District	
	Distric	ct		Province		Postal code	
(2)	being	a sha	ıreh	older of Electricity Generating Public	Company Limited ("The	e Company")	
	Holdir	ng the	tota	al amount ofshares	and have the right to vot	te equal to	vote(s) as follows:
	or	dinary	sha	aresshares	and have the right to vot	te equal to	vote(s)
	☐ pr	eferer	ice s	shares shares	and have the right to vot	e equal to	vote(s)
(3)	Hereb	ov app	oint				
(-)						Age	
				Residing at No	. Road	Sub-District	
Please	mark			District	Province	Postal Code	or
(🗸) ir			2.	Mr. Paisan Mahapunnaporn	Independent Director	Age 60	
of the F	Proxy's			Residing at No. 1111/24 Banklangmuen	g (Ratchada-Ladprao), Ladp	orao Road, Chankasem, Chat	uchak, Bangkok, or
name (o	-		3.	Mr. Anya Khanthavit	Independent Director	Age 61	
Pro	ху)			Residing at No. 39/1, Chimphli 14 Al	ley, Chimphli Road, Chim	phli, Talingchan, Bangkok,	or
			4.	Mrs. Nujchanart Laohathaimongkol	Independent Director	Age 53	
		•		Residing at No. 27, Vibhavadi Rangs	it 16/27 Alley, Ratchadap	hisek, Din Daeng, Bangkok	
Only one	from t	the ab	ove	four persons is my/our Proxy and vo	tes on my/our behalf at t	he Shareholders' 2024 Ann	ual General Meeting
on April	12, 202	24, at 2	2.00	p.m. through Electronic Means (E-Me	eeting), or at any adjournr	ment thereof to any other da	ay, time and venue.
Any act ι	underta	ken b	y the	e Proxy in this meeting shall be deem	ed as my/our own act (s)	in all respect.	
				Si	gned	Appointer	
					()	
				Si	gned	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	
(1) I/We	
residing at No	
District	
(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 vot	e(s) as follows:
☐ ordinary shares shares and have the right to vote equal tovot	
preference shares shares and have the right to vote equal to vot	` '
(3) Hereby appoint	
☐ 1Age	
Residing at No	
Please mark District Province Postal Code Postal Code	or
($ u$) in front 2. Mr. Paisan Mahapunnaporn Independent Director Age 60	
of the Proxy's Residing at No. 1111/24 Banklangmueng (Ratchada-Ladprao), Ladprao Road, Chankasem, Chatuchak,	, Bangkok, or
name (only one Proxy) 3. Mr. Anya Khanthavit Independent Director Age 61	
Residing at No. 39/1, Chimphli 14 Alley, Chimphli Road, Chimphli, Talingchan, Bangkok, or	
☐ 4. Mrs. Nujchanart Laohathaimongkol Independent Director Age 53	
Residing at No. 27, Vibhavadi Rangsit 16/27 Alley, Ratchadaphisek, Din Daeng, Bangkok	
Only one from the above four persons is my/our Proxy and votes on my/our behalf at the Shareholders' 2024 Annual Gen	eral Meeting on
April 12, 2024, at 2.00 p.m. through Electronic Means (E-Meeting), or at any adjournment thereof to any other day, time a	•
(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:	
Agenda 1. To Consider and Approve the Minutes of the Shareholders' 2023 Annual General Meeting	
\square (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropr	iate.
\square (B) The Proxy shall vote in accordance with my/our instruction as marked ($m{arepsilon}$) in the selected ag	endas herein:
☐ Approve ☐ Disapprove ☐ Abstain	
Agenda 2. To Acknowledge the Company's Performances in 2023	
This agenda is for acknowledgement and does not require voting.	
Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2023	
☐ (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropri	ate
 □ (B) The Proxy shall vote in accordance with my/our instruction as marked (
☐ Approve ☐ Disapprove ☐ Abstain	TIGGO TICITIII.

Agenda 4. To Consid	der and A	Approve the Di	vidend P	ayment from	Opera	iting F	Results of 2023
☐ (A) Th	ne Proxy	is entitled to c	onsider a	and vote in lie	u of m	ne/us	in all respects as deemed appropriate.
☐ (B) Th	ne Proxy	shall vote in a	ccordanc	e with my/our	instru	uction	as marked ($arphi$) in the selected agendas herein:
	☐ App	prove	Disa	approve		Abs	tain
Agenda 5. To Consi	der the A	ppointment of	the Audi	tors and to De	etermi	ne th	e Audit Fee
☐ (A) Th	ne Proxy	is entitled to c	onsider a	and vote in lie	u of m	ne/us	in all respects as deemed appropriate.
☐ (B) Th	ne Proxy	shall vote in a	ccordanc	e with my/our	instru	uction	as marked ($arksigma$) in the selected agendas herein:
	☐ App	orove	Disa	approve		Abs	tain
Aganda 6 Ta Cana	idar and	Datarmina th	a Direct	toro' Domino		_	
Agenda 6. To Cons							in all respects as deemed appropriate.
	•						as marked (🗸) in the selected agendas herein:
□ (b) 111	_	prove		sapprove			estain
	,	.					
Agenda 7. To Cons	ider and	Elect Directors	to Repl	ace the Retiri	ng Dir	ector	s
☐ (A) Th	ne Proxy	is entitled to c	onsider a	and vote in lie	u of m	ne/us	in all respects as deemed appropriate.
☐ (B) Tr	ne Proxy	shall vote in a	ccordanc	e with my/our	· instru	uction	as marked (🗸) in the selected agendas herein:
	To elect	t all directors					
		Approve		Disapprove			Abstain
	To elec	t each director	· individu				
		su Loharjun		,			
		Approve		Disapprove			Abstain
	Mr. Sor	mkit Lertpaitho	on				
		Approve		Disapprove			Abstain
	Mr. Sup	panit Chaiyawa	at				
		Approve		Disapprove			Abstain
	Mr. Pra	nsert Sinsukpra	sert				
		Approve		Disapprove			Abstain
		ut Painmanakı					
		Approve		Disapprove			Abstain
Agenda 8. To Consi	der Othei	r Matters (if an	y)				
☐ (A) Th	ne Proxy	is entitled to c	onsider a	and vote in lie	u of m	ne/us	in all respects as deemed appropriate.
☐ (B) Th	ne Proxy	shall vote in a	ccordanc	e with my/our	instru	uction	as marked ($arksigma$) in the selected agendas herein:
	App	prove	Disa	approve		Abs	tain
		genda which is	not cons	sistent with th	is Pro	xy sh	nall be deemed invalid and shall not be a voting of
me/us as the shareh		manufa:: 1	ution:		. b -		elegative energified it are in according to
		·					clearly specified it, or in case this meeting has to as there is any change of any fact, in such cases
	•		-				xv deems appropriate

(5)

(6)

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	Appointe
()
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 Shareholders' 2024 Annual General Meeting to be held on April 12, 2024 at 2.00 p.m. through Electronic Means (E-Meeting), or at any adjournment thereof to any other date, time and venue.

								
Agenda	Sul	bject .						
	(A)	The F	Proxy is ent	titled to cons	ider and vo	te in lieu of i	me/us in all	I respects as deemed appropriate.
	(B)	The I	Proxy shall	vote in acco	rdance with	my/our instr	ruction as r	marked ($arksigma$) in the selected agendas he
				Approve		Disapprove		Abstain
Agenda	Sul	bject .						
	(A)	The I	Proxy is ent	titled to cons	ider and vo	te in lieu of i	me/us in al	I respects as deemed appropriate.
	(B)	The I	Proxy shall	vote in acco	rdance with _	my/our instr	ruction as r	marked (🖊) in the selected agendas he
				Approve		Disapprove		Abstain
		•						
	` '							I respects as deemed appropriate.
	(B)	ine i	Proxy snall					marked (🗸) in the selected agendas he
Agenda	Sul	hiect		Approve		Disapprove		Abstain
_		-						I respects as deemed appropriate.
_	` '		•					
	(B)	The I	Proxy shall		_	•		marked (🗸) in the selected agendas he
				Approve		Disapprove		Abstain
		•						
	(A)	The I	Proxy is ent	titled to cons	sider and vo	te in lieu of i	me/us in al	I respects as deemed appropriate.
	(B)	The I	Proxy shall	vote in acco	rdance with	my/our instr	ruction as r	marked (🗸) in the selected agendas he
				Approve		Disapprove		Abstain
Agenda	Sul	bject .						
	(A)	The I	Proxy is ent	titled to cons	ider and vo	te in lieu of i	me/us in al	I respects as deemed appropriate.
	(B)	The I	Proxy shall	vote in acco	rdance with	my/our instr	ruction as r	marked (🗸) in the selected agendas he
				Approve		Disapprove		Abstain
genda	Sul	bject:	To Conside	r and Elect l	Directors to	Replace the	Retiring D	irectors
Naı	me:			_				
			Approve			e 🗆	Abstain	
Nai	me:							
		Ц				е		
Nai	me:			_				
A.			Approve		Disapprov		Abstain	
Nai	rne:			_				
N!	me:		Approve		Disapprov		Abstain	
iNai	пе:			_				
			Approve		Disapprov	е	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

						. Month	
()							
			·	at No Road			
	Provi			Zip co			
						who is	the shareholders of
		-		erating Public Company Limited,	o and have the right to ve	to ogual to	vete(a) as fallows.
	_	-		al amount ofshare	_	-	, ,
	_	rdinar	-		-	ote equal to	• •
	⊔ р	refere	nce	shares share	es and have the right to vo	te equal to	vote(s)
(2)	Here	by ap	poin	<u> </u>			
()		lп	-			Age	e
				Residing at No		_	
Please ma	ark			District	Province	Postal Code	e or
(🗸) in fr			2.	Mr. Paisan Mahapunnaporn	Independent Director	Age 60	
of the Prox	xy's			Residing at No. 1111/24 Banklangmue	·	· ·	atuchak, Bangkok, or
name (or			3.	Mr. Anya Khanthavit	Independent Director	Age 61	
one Prox	(у)			Residing at No. 39/1, Chimphli 14 A	•	· ·	a, or
		П	4.	Mrs. Nujchanart Laohathaimongkol	Independent Director	Age 53	,
				Residing at No. 27, Vibhavadi Rang	•	· ·	ok
				four persons is my/our Proxy and v			
(3)	In thi	s mee	eting	, I/We hereby appoint my/our Proxy t	to attend and vote as follo	ws:	
	□Р	roxy f	or a	I shares held and entitled to vote.			
	□Р	roxy f	or p	artial shares of.			
		Ordin	nary	Shares shares and	d entitling to vote	Votes	
		Prefe	eren	ce Shares shares a	and entitling to vote	Votes	
		Total	voti	ng rightVotes			
(4)	In thi	s mee	eting	, I/We hereby appoint my/our Proxy t	to vote as follows:		
	(1)	Age	nda	1. To Consider and Approve the Min	utes of the Shareholders'	2023 Annual General Mee	eting
		[<u> </u>	A) The Proxy is entitled to consider a	and vote in lieu of me/us i	n all respects as deemed	appropriate.
		[(I	B) The Proxy shall vote in accordance	ce with my/our instruction	as marked (✔) in the sele	cted agendas herein:
				Approve Shares	Disapprove	Shares Abstain	Shares

(2) ☐ Agenda 2. To Acknowledge the Company's Performances in 2023	
This agenda is for acknowledgement and does not require voting.	
(3) \square Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2023	
☐ (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	
(4) Agenda 4. To Consider and Approve the Dividend Payment from Operating Results of 2023	
(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 (
☐ Approve	
(5) A goods C. To Consider the Appointment of the Auditors and to Determine the Audit For	
(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) \square Agenda 6. To Consider and Determine the Directors' Remuneration	
\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 Shares ☐ Disapprove Shares ☐ Abstain Shares	
(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 directorsshares	
☐ Approve	ares
☐ To elect each director individually	00
Mr. Pasu Loharjun	
☐ Approve	ares
Mr. Somkit Lertpaithoon	00
☐ Approve	ares
Mr. Supanit Chaiyawat	
☐ Approve	ares
Mr. Prasert Sinsukprasert	
. □ Approve	ares
Mr. Pisut Painmanakul	
☐ Approve Shares ☐ Disapprove Shares ☐ Abstain Sha	ires
(8) Agenda 8 To Consider Other Matters (if any)	
(8) Agenda 8. 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	
T ADDITIVE STATES TELESIADOTOVE STATES TEADSTAIN Shares	

- (5) Voting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be a 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	Appointe
()
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 Shareholders' 2024 Annual General Meeting to be held on April 12, 2024, 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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
☐ 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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
☐ 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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	:S
☐ 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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
☐ Agenda Subject	
\square (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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshares	s
☐ Agenda Subject	
\square (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:	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
Agenda Subject Election of Directors (continued)	
Name :	
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
Name :	_
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
☐ Approveshares ☐ Disapproveshares ☐ Abstainshares	25
Name :	J
☐ Approveshares ☐ Disapproveshares ☐ Abstainshare	s
Name :	
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