

**Proxy Form A: General Proxy Form (SIMPLE FORM)**  
**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 ..... Nationality .....  
residing at ..... Road ..... Tambon/Khwaeng .....  
Amphoe/Khet ..... Province ..... Postal Code.....

(2) Being a shareholder of TPC Power Holding Public Company Limited  
holding the total amount of ..... shares with the voting rights of ..... votes as follows:  
ordinary shares ..... shares with the voting rights of ..... votes  
preferred shares ..... shares with the voting rights of ..... votes

(3) do hereby appoint either one of the following persons:

(1) ..... Age ..... Years ..... residing at .....  
Road ..... Tambon/Khwaeng ..... Amphoe/Khet .....  
Province ..... Postal Code..... or

(2) ..... Age ..... Years ..... residing at .....  
Road ..... Tambon/Khwaeng ..... Amphoe/Khet .....  
Province ..... Postal Code..... or

(3) ..... Age ..... Years ..... residing at .....  
Road ..... Tambon/Khwaeng ..... Amphoe/Khet .....  
Province ..... Postal Code.....

as only one of my/our proxy to attend and vote on my/our behalf at the 2017 Annual General Meeting of Shareholders to be held on April 26, 2017, 10.00 hrs. at Magic 3 Room, 2<sup>nd</sup> Floor, Miracle Grand Convention Hotel, 99, Vibhavadi-Rangsit Road, Lak Si, Don Muang, Bangkok or on such other date and at such other place as may be adjourned or changed.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all aspects.

Signed ..... Proxy Grantor  
( ..... )

Signed ..... Proxy Holder  
( ..... )

Signed ..... Proxy Holder  
( ..... )

Signed ..... Proxy Holder  
( ..... )

**Remarks**

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 vote separately.

**Proxy Form A: General Proxy Form (SPECIFIC DETAILS FORM)**  
**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 ..... Nationality .....  
Address ..... Road ..... Tambon/Khwaeng .....  
Amphoe/ Khet ..... Province ..... Postal Code .....

(2) being a shareholder of TPC Power Holding Public Company Limited  
holding the total amount of ..... shares and are entitled to vote equal to ..... votes as follows:  
ordinary share ..... shares and are entitled to vote equal to ..... votes  
preference shares ..... shares and are entitled to vote equal to ..... votes

(3) Hereby appoint

(1) Name ..... Age ..... years  
with address at ..... Road ..... Tambon/Khwaeng .....  
Amphoe/ Khet ..... Province ..... Postal Code .....

(2) Name ..... Age .....  
years with address at ..... Road ..... Tambon/Khwaeng .....  
Amphoe/ Khet ..... Province ..... Postal Code .....

(3) Name ..... Age ..... years  
with address at ..... Road ..... Tambon/Khwaeng .....  
Amphoe/ Khet ..... Province ..... Postal Code .....

as only one of my/our proxy to attend and vote on my/our behalf at the 2017 Annual General Meeting of Shareholders to be held on April 26, 2017, 10.00 hrs. at Magic 3 Room, 2<sup>nd</sup> Floor, Miracle Grand Convention Hotel, 99, Vibhavadi-Rangsit Road, Lak Si, Don Muang, Bangkok or on such other date and at such other place as may be adjourned or changed.

(4) I/We authorize my/our Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To consider and adopt the minutes of the 2016 Annual General Meeting of Shareholders

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda 2: To acknowledge the Company's operating results for the year 2016

Agenda 3: To consider and approve the financial statements for the fiscal year ended December 31, 2016

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda 4: To consider and approve the dividend payment for the operating performance of the year ended December 31, 2016

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda 5: To consider the election of directors in place of those retiring by rotation

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

To elect directors as a whole

Approve                       Disapprove                       Abstain

To elect each director individually

Mr. Norachai Sripimol

Approve                       Disapprove                       Abstain

Mr. Chainarong Chanpalangsri

Approve                       Disapprove                       Abstain

Mr. Roongsak Boonchou

Approve                       Disapprove                       Abstain

Agenda 6: To consider and approve the remuneration and bonus of directors for the year 2017

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda 7: To consider the appointment of the auditor and to fix the audit fee

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda 8: To consider other business (if any)

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholders.

(6) In case I/We do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all aspects.

Signature ..... Proxy Grantor  
( )

Signature ..... Proxy Holder  
( )

Signature ..... Proxy Holder  
( )

Signature ..... Proxy Holder  
( )

**Remark**

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 vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Proxy in the Attachment to Proxy Form B.