

Attachment to Proxy Form C

Granting of power to a proxy as a shareholder of TPC Power Holding Public Company Limited in The 2017 Annual General Meeting of Shareholders on Wednesday, April 26, 2017 at 10.00 hrs. at Magic 3 Room, 2nd 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.

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Agenda No..... Subject

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

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

Approval votes Disapprove votes Abstain votes

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Approval votes Disapprove votes Abstain votes

Agenda No..... Subject Election of directors (cont.)

Name of Director
 Approval votes Disapprove votes Abstain votes

Name of Director
 Approval votes Disapprove votes Abstain votes

Name of Director
 Approval votes Disapprove votes Abstain votes

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