

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 2019 Annual General Meeting of Shareholders to be held on April 24, 2019, 10.00 AM at Magic 2 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.

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 2019 Annual General Meeting of Shareholders to be held on April 24, 2019, 10.00 AM at Magic 2 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.

(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 2018 Annual General Meeting of Shareholders (Document for Agenda 1)

(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 2018

Agenda 3: To consider and approve the financial statements for the fiscal year ended December 31, 2018

(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, 2018

(a) The Proxy is entitled to consider and vote on my/our behalf as deemed 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 deemed 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. Thanwa Theeravitayalert

Approve Disapprove Abstain

Mr. Cherdasak Wattanavijitkul

Approve Disapprove Abstain

Mr. Phathompol Saosap

Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration and bonus of directors for the year 2019

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

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

Approve Disapprove Abstain

Agenda 7: To consider and approve appointment of the Company's Auditor and to Auditor's fee for 2019

(a) The Proxy is entitled to consider and vote on my/our behalf as deemed 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 deemed 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
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Signature Proxy Holder
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Signature Proxy Holder
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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.