

Attachment to Proxy Form B

Granting of power to a proxy as a shareholder of TPC Power Holding Public Company Limited in the 2019 Annual General Meeting of Shareholders on Wednesday, April 24, 2019 at 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.

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Agenda No..... Subject

- (a) The Proxy is entitled to consider and vote on my/own behalf as deemed appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approval Disapprove Abstain

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

Name of Director

Approval Disapprove Abstain

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Approval Disapprove Abstain

Name of Director

Approval Disapprove Abstain

Name of Director

Approval Disapprove Abstain

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