

**Attachment to Proxy Form B**

Granting of power to a proxy as a shareholder of TPC Power Holding Public Company Limited in the 2020 Annual General Meeting of Shareholders on June 26, 2020 at 10.00 AM at The Company's Meeting Room 3<sup>rd</sup> Floor No. 4/2 Soi Prasert Manukitch 29, Yak 8, Prasert Manukit Road Chorakhe Bua Sub District, Lat Phrao District, 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

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain

Name of Director .....

Approval  Disapprove  Abstain