

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/KhwaengAmphoe/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 2021 Annual General Meeting of Shareholders to be held on April 22, 2021 at 10:00 AM , in which the general meeting of shareholders will be held via electronic media only at The Company’s Meeting Room 3rd 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.

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.