

**Proxy Form B: 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 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.

(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 2020 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 2020

Agenda 3: To consider and approve the financial statements for the fiscal year ended December 31, 2020

(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 issuance and offering of the Company's debentures

(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 5: To consider and approve the dividend payment for the year ending on December 31, 2020

(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 6: 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 deem 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  
Dr. Thanu Kulachol  
 Approve                       Disapprove                       Abstain

Mrs. Kanoktip Chanpalangsri  
 Approve                       Disapprove                       Abstain

Mrs. Boontipa Simaskul  
 Approve                       Disapprove                       Abstain

Agenda 7: To consider and approve the remuneration and bonus of directors for the year 2021

(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 and approve appointment of the Company's Auditor and to Auditor's fee for 2021

(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 9: 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  
 ( )  
 Signature ..... Proxy Holder  
 ( )  
 Signature ..... Proxy Holder  
 ( )

**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.

**Attachment to Proxy Form B**

Granting of power to a proxy as a shareholder of TPC Power Holding Public Company Limited in the 2021 Annual General Meeting of Shareholders 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 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.

.....

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

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

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

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

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

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