

**Proxy Form A (General and Simple Form)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**

Shareholders' Registration No. .... Written at .....

Date ..... Month ..... Year .....

(1) I/We..... Nationality.....  
 residing at No. .... Road ..... Sub-District.....  
 District ..... Province ..... Postal code .....

(2) being a shareholder of **Electricity Generating Public Company Limited** ("The Company")

Holding the total amount of ..... shares and have the right to vote equal to ..... vote(s) as follows:

ordinary shares ..... shares and have the right to vote equal to ..... vote(s)

preference shares ..... shares and have the right to vote equal to ..... vote(s)

(3) Hereby appoint (May grant a proxy to the Company's Independent Director as listed below, with details set out in Attachment 11.)

Please mark ( ✓ ) in front of the Proxy's name (only one Proxy)	<input type="checkbox"/>	1. .... Age .....
		Residing at No. .... Road ..... Sub-District .....
		District ..... Province ..... Postal Code ..... or
	<input type="checkbox"/>	2. Mr. Pasu Loharjun Vice Chairman and Lead Independent Director Age 66
	Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, or	
<input type="checkbox"/>	3. Mr. Somkit Lertpaithoon Independent Director Age 66	
	Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, or	
<input type="checkbox"/>	4. Mr. Supanit Chaiyawat Independent Director Age 65	
	Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok	

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the Shareholders' 2026 Annual General Meeting on April 17, 2026, at 2.00 p.m. through Electronic Means (E-AGM), or at any adjournment thereof to any other day, time and venue.

Any act undertaken by the Proxy in this meeting shall be deemed as my/our own act (s) in all respect.

Signed ..... Appointer  
 (.....)

Signed ..... Proxy  
 (.....)

**Notice**

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 separately vote.