

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**
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.....
Office residing at No. Road Sub-District..... District
Province Zip code as the Custodian for the securities of.....
..... who is the shareholders of
Electricity Generating Public Company Limited,
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)

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

(3)

- | | |
|---|---|
| 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.

- (4) In this meeting, I/We hereby appoint my/our Proxy to attend and vote as follows:

- Proxy for all shares held and entitled to vote.
 Proxy for partial shares of.
Ordinary Shares shares and entitling to vote Votes
Preference Shares shares and entitling to vote Votes
Total voting right Votes

- (5) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

- (1) Agenda 1. To Consider and Approve the Minutes of the Shareholders' 2025 Annual General Meeting
 (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
 (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 Approve..... Shares Disapprove Shares Abstain Shares

(2) Agenda 2. To Acknowledge the Company's Performances in 2025

This agenda is for acknowledgement and does not require voting.

(3) Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2025

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(4) Agenda 4. To Consider and Approve the Dividend Payment from Operating Results of 2025

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(5) Agenda 6. To Consider the Appointment of the Auditors and to Determine the Audit Fee

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(6) Agenda 6. To Consider and Determine the Directors' Remuneration

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

(7) Agenda 7. To Consider and Elect Directors to Replace the Retiring Directors

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

To elect all directors shares

Approve..... Shares Disapprove Shares Abstain Shares

To elect each director individually

Ms. Parichart Sthapitanonda

Approve..... Shares Disapprove Shares Abstain Shares

Mrs. Raweevan Bhuridej

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Toshihiro Oki

Approve..... Shares Disapprove Shares Abstain Shares

Mr. Masatoshi Inoue

Approve..... Shares Disapprove Shares Abstain Shares

Ms. Christopher Robert Starling

Approve..... Shares Disapprove Shares Abstain Shares

(8) Agenda 8. To Consider Other Matters (if any)

(A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.

(B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:

Approve..... Shares Disapprove Shares Abstain Shares

- (6) Voting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be a voting of me/us as the shareholder.
- (7) In case I/we have not stated my/our instruction in any agenda, or have not clearly specified it, or in case this meeting has to consider or vote in any matter other than the agendas stated therein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to consider and vote on my/our behalf as the Proxy deems appropriate.

Any act undertaken by the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction stated in this Proxy, shall be deemed as my/our own act (s) in all respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

- 1. This Proxy Form C shall be used only in the event that the shareholders named in the shareholder Registered Book are foreign investor(s) and appointing custodian in Thailand to be his/her/their custody and managing his/her/their shares securities.
- 2. Supporting documents required to be attached with this Proxy are:
 - (1) Power of Attorney from shareholder, appointing custodian to have authority to sign the Proxy and
 - (2) The evidence, certifying that the person who signs the Proxy is authorized to engage in custodian business.
- 3. 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.
- 4. In the agenda to consider the election of directors, the voter may either elect an individual person or all proposed directors.
- 5. In the event that there are agendas other than the agendas provided in this Proxy form, the Proxy shall be entitled to specify his/her voting in the attachment annexed to this Form C Proxy.

Allonge annexed to the Form of Proxy C.

Proxy of the Shareholder of Electricity Generating Public Company Limited for the Shareholders' 2026 Annual General Meeting to be held on April 17, 2026, at 2.00 p.m. through Electronic Means (E-AGM), at any adjournment thereof to any other date, time and venue.

.....

- Agenda Subject
- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
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 - Approve.....shares Disapprove shares Abstain..... shares

- Agenda Subject Election of Directors (continued)
- Name :
- Approve.....shares Disapprove shares Abstain..... shares
- Name :
- Approve.....shares Disapprove shares Abstain..... shares
- Name :
- Approve.....shares Disapprove shares Abstain..... shares
- Name :
- Approve.....shares Disapprove shares Abstain..... shares
- Name :
- Approve.....shares Disapprove shares Abstain..... shares