

Proxy form A

(General Form)

Duty

Stamp

Baht 20

Written at.....

Day.....Month.....B.E.....

(1) I/we.....Nationality.....

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code.....

(2) being a shareholder of **TPI POLENE POWER PUBLIC COMPANY LIMITED**

by holding a total number of..... share(s) and voting in the equivalent of..... votes as follows

Ordinary share..... share(s) voting in the equivalent of votes

Preference share..... share(s) voting in the equivalent of votes

(3) hereby authorize any one of

☐ (1).....Age.....Years

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code..... or

☐ (2)..... Mr. Manu Leoparote.....Age.....76.....YearsResiding at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....or

☐ (3) Dr. Thiraphong VikisetAge73.....YearsResiding at26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....or

☐ (4)..... Dr. Abhijai Chandrasen.....Age.....71.....YearsResiding at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

Any one those to be my/our proxy to attend the meeting and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No. 1/2019 on 1st August 2019 at 04.00 p.m. on 9th Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok , or such other date, time and place should the meeting be postponed.

Any act performed by the proxy in the meeting shall have effect as if such act has been performed by me/us in all respects.

Signed.....Grantor
(.....)

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

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

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

Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.