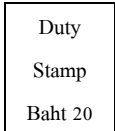


Proxy form B

(Form specifying items and details to be appointed)



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 have the right to vote equivalent to .....votes as follows

Ordinary share..... share(s) having the right to vote equivalent to .....votes

Preference share..... share(s) having the right to vote equivalent to .....votes

(3) hereby appoint any one of

(1).....Age.....Years

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

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

(2)..... Mr. Manu Leopairote.....Age.....76.....Years

Residing at No.....26/56, TPI Tower Building (29<sup>th</sup> Floor).....Soi.....-.....Moo .....-.....Road..... Chan Tat Mai.....

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

(3) ..... Dr. Thiraphong Vikiset .....Age .....73.....Years

Residing at .....26/56, TPI Tower Building (29<sup>th</sup> 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.....Years

Residing at No.....26/56, TPI Tower Building (29<sup>th</sup> Floor).....Soi.....-.....Moo .....-.....Road..... Chan Tat Mai.....

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

Any one of 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 1<sup>st</sup> August 2019 at 04.00 p.m. on 9<sup>th</sup> 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.

(4) I/we hereby authorize the proxy to vote on my/our behalf in this meeting as follows.

**Agenda 1: To consider and approve the Minutes of the 2019 Annual General Shareholders' Meeting**

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree                       Disagree                       Abstain

**Agenda2: To consider and approve an amendment to the Company's objectives and an amendment to Clause 3 of the Company's memorandum of association, by adding 10 objectives to be 105 objectives**

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree                       Disagree                       Abstain

**Agenda 3: Any other issues (if any).**

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree                       Disagree                       Abstain

(5) In case the vote of the proxy in any Agenda does not comply with that specified in this Proxy Form, it shall be deemed that the said vote is invalid and is not my/our vote as being a shareholder.

(6) In case I/we does/do not specify my/our request to vote in any Agenda or specify unclearly, or in case the meeting considers or resolves any matters other than those provided above, as well as in case any facts are amended or added, the proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the proxy in the meeting, unless not performed in accordance with those specified in the Proxy Form, 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**

1. 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;
2. In case there are more agendas to be considered in the meeting apart from those specified above, the Grantor may specify in the attachment to the Proxy Form B.

The Attachment to the Proxy(Form B)

The appointment of the proxy as being a shareholder of TPI Polene Power Public Company Limited in the Extraordinary General Meeting of Shareholders No. 1/2019 on 1<sup>st</sup> August 2019 at 04.00 p.m. on 9<sup>th</sup> 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.

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Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree  Disagree  Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree  Disagree  Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree  Disagree  Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree  Disagree  Abstain

Agenda No. ....: Subject .....

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree  Disagree  Abstain