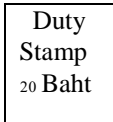


**Proxy (Form A)**  
(Simple Form)



Written at.....

Date.....Month.....year.....

(1)I/We.....Nationality.....  
residing at.....Road.....Tambon/Sub-district.....  
Amphur/District.....Province.....Postal Code.....

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

Holding a total number of.....Share(s)and have the right to vote equal to.....vote(s) as follows

Ordinary share(s)..... Share(s) havingthe right to vote equal to..... vote(s)

Preference share(s).....Share(s) havingthe right to vote equal to..... vote(s)

(3) hereby appointany of the following persons:

(1) .....age.....years  
residing at.....Road.....Tambon/Sub-district.....  
Amphur/District.....Province.....Postal Code.....or

(2).....**Dr.Thiraphong Vikiset**.....Age.....73.....Years  
Residing at No.....26/56 TPI Tower (29<sup>TH</sup> Floor).....Moo.....Road..... Chan Tat Mai ..Tambon/Sub-District  
.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal  
Code.....10120.....

as my/our proxy to attend and vote on my/our behalf in the 2019 Annual General Meeting of Shareholders to be held on 19 April 2019 at 4.30 p.m. at TPI TOWER, 9<sup>th</sup> floor, No.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.