



AUTHORIZATION FORM

03.12.10

Dividend Reinvestment Plan

Note: Do not complete if you wish to continue receiving dividends in cash.

Please enroll the undersigned as a participant in the TransAlta Corporation Dividend Reinvestment and Share Purchase Plan on the terms and conditions outlined in the Offering Circular which I have received and read. Please reinvest in Common Shares of the Corporation all cash and dividends payable to me on the following shares registered in my name and checked below:

Name: _____

Please return to:

Address: _____

CIBC Mellon Trust Co.
P.O. Box 7010
Adelaide Street Station
Toronto, ON M5C 2W9

DATE

SIGNATURE OF SHAREHOLDER

(Name must be the same as it appears on share certificate and if securities are jointly owned, all owners must sign.)

THIS IS NOT A PROXY

Note: If dividends from all Common Shares are to be reinvested under one account, all registrations must be identical. If registrations are not identical and you wish them changed, please contact CIBC Mellon Trust for more information.

Share Purchase Plan

Note: If you wish to purchase shares under the Share Purchase Plan, please complete this section and return this form with your payment.

Please apply the amount enclosed to the purchase of Common Shares in accordance with the terms and conditions of the TransAlta Corporation Dividend Reinvestment and Share Purchase Plan.

Amount Enclosed \$ _____ (payment may not exceed \$5,000 per quarter)

Name: _____

Please return to:

Address: _____

CIBC Mellon Trust Co.
P.O. Box 7010
Adelaide Street Station
Toronto, ON M5C 2W9

Payments by certified cheque or money order must be received by CIBC Mellon Trust no later than five business days preceding the dividend payment date. Dividend payment dates are normally the first of January, April, July and October.