

(Duty Stamp of 20 Baht is required)

**Proxy (Form B.)**

Shareholder Registration No. Issued at .....

Date ..... Month..... Year.....

(1) I, We ..... Nationality .....  
Residing at No. .... Road ..... Sub-district .....  
District ..... Province ..... Country ..... Postal code .....

(2) Being a shareholder of Banpu Public Company Limited, holding ..... shares  
and having ..... votes, which consist of

No. of ordinary shares ..... shares, equivalent to .....votes

(3) Hereby appoint any one of:

1. Name ..... Age .....

Residing at No. .... Road ..... Sub-district .....  
District ..... Province ..... Country ..... Postal code ....., **or**

2. Name ..... Age .....

Residing at No. .... Road ..... Sub-district .....  
District ..... Province ..... Country ..... Postal code ....., **or**

3. Name ..... Age .....

Residing at No. .... Road ..... Sub-district .....  
District ..... Province ..... Country ..... Postal code ....., **or**

4. Mr. Montri Mongkolswat Independent Director Age 65

Residing at No. 123/160 Dusit Avenue, Sub-district Wachirapayaban, District Dusit, Bangkok 10300, **or**

5. Mr. Kopr Kritayakirana Independent Director Age 69

Residing at No. 246 Soi Soonwijai, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320, **or**

6. Mr. Rutt Phanijsaphand Independent Director Age 61

Residing at No. 86/1 Soi Soonwijai 8, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320, **or**

7. Mr. Somkiat Chareonkul Independent Director Age 67

Residing at No.243 Santinivate Village Soi 5, Ladpraw 115 Road, Sub-district Klongchan,  
District Bangkapi, Bangkok 10240, **or**

8. Mr. Anothai Techamontrikul Independent Director Age 65

Residing at No. 247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250, **or**

9. Mr. Chanin Vongkusolkit Director and Chief Executive Officer Age 56

Residing at No. 125/330 Sailom Village Soi 9, Chaengwatana Road, Sub-district Pakkret, District Pakkret,  
Nontaburi 11120

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the Year 2008 to be held on Friday, April 4, 2008 at 2.00 p.m. at Grand Ballroom, Amari Watergate Hotel, No. 847 Petchburi Road, Ratchathewi, Bangkok 10400 or at any adjournment thereof.

Shareholders who wish to attend the meeting in person are requested to kindly bring this proxy to show at the meeting.

(4) I/we authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

(1)  **Agenda 1:** To certify the minutes of the Annual General Meeting of Shareholders for the Year 2007

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve                       Object                       Abstain

**Agenda 2:** To acknowledge the performance of the Company for the year 2007

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve                       Object                       Abstain

**Agenda 3:** To approve the audited balance sheet and the profit and loss statements for the year ended on December 31, 2007

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve                       Object                       Abstain

**Agenda 4:** To consider the distribution of annual profits

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve                       Object                       Abstain

(2)  **Agenda 5:** To consider the appointment and fix the remunerations of directors

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

5.1 Approval of the election of directors in place of those retiring by rotation

Approve the election of all proposed directors

Approve                       Object                       Abstain

Approve the election of certain proposed directors as follows:

1. Mr. Montri Mongkolswat

Approve                       Object                       Abstain

2. Mr. Rutt Phanijsaphand

Approve                       Object                       Abstain

3. Mr. Chanin Vongkusolkiet

Approve                       Object                       Abstain

4. Mr. Metee Auapinyakul

Approve                       Object                       Abstain

5.2 Approval of the election of a new director

Mr. Krirk-Krai Jirapaet

Approve                       Object                       Abstain

5.3 Approval of the directors' remunerations

Approve                       Object                       Abstain

- Agenda 6:** To appoint the Company's auditor and fix his/her remuneration
- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
  - Approve                       Object                       Abstain

**Agenda 7:** Other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed ..... Grantor  
( )

Signed ..... Grantee  
( )

Signed ..... Grantee  
( )

Signed ..... Grantee  
( )

- Remarks:**
1. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.
  2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.