

(Duty Stamp of 20 Baht is required)

**Proxy (Form C.)**

**(This Form is designed for foreign shareholders who have appointed a Custodian to act as their Depository and Trustee in Thailand)**

Issued at .....

Date .....

(1) I, We ..... Nationality .....  
Registered Office at No. .... Road ..... Sub-district .....  
District ..... Province ..... Country ..... Postal code .....  
in the capacity of a Depository and Trustee (Custodian) for .....  
who is a shareholder of Banpu Public Company Limited, holding ..... shares and  
having ..... votes, which consist of  
No. of ordinary shares ..... shares, equivalent to ..... votes

(2) 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 Bangkokpi, District Huay Kwang, Bangkok 10320, **or**

6. Mr. Rutt Phanijphand Independent Director Age 61  
Residing at No. 86/1 Soi Soonwijai 8, Sub-district Bangkokpi, 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 Bangkokpi, 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. Grand Ballroom, Amari Watergate Hotel, No. 847 Petchburi Road, Ratchathewi, Bangkok 10400 or at any adjournment thereof.

- (3) I/we authorize my/our proxy to attend and vote on behalf of my/our behalf in this Meeting in the following manner:
- Authorize in full equivalent to total numbers of shares held by me/us, and which I/we have the right to vote.
  - Authorize in part, equal to:
    - No. of ordinary shares .....shares, and having voting right for .....votes
    - Total voting right for .....shares
- (4) I/we authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manners:
- (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 ..... votes  Object ..... votes  Abstain .....votes
  - 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 ..... votes  Object ..... votes  Abstain .....votes
  - 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 ..... votes  Object ..... votes  Abstain .....votes
  - 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 ..... votes  Object ..... votes  Abstain .....votes
- (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 .....votes  Object .....votes  Abstain .....votes
      - Approve the election of certain proposed directors as follows:
        1. Mr. Montri Mongkolswat
          - Approve .....votes  Object .....votes  Abstain .....votes
        2. Mr. Rutt Phanijphand
          - Approve .....votes  Object .....votes  Abstain .....votes
        3. Mr. Chanin Vongkusolkit
          - Approve .....votes  Object .....votes  Abstain .....votes

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.....votes    Object.....votes    Abstain .....votes

- 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. This Proxy Form (C) is designed for only foreign shareholders of record who have appointed a Custodian to act as their Depository and Trustee in Thailand.
  2. Documentary evidences required to be enclosed together with this proxy are as follows:
    - (1) A Shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
    - (2) A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
  3. 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.
  4. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.