

(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. Krirk-Krai Jirapaet Independent Director and Chairman of the Board Age 66

Residing at No. 135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130, **or**

5. Mr. Montri Mongkolswat Independent Director Age 66

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

6. Mr. Kopr Kritayakirana Independent Director Age 70

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

7. Mr. Rutt Phanijsaphand Independent Director Age 62

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

8. Mr. Somkiat Chareonkul Independent Director Age 68

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

9. Mr. Anothai Techamontrikul Independent Director Age 66

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

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 2009 to be held on Friday, April 3, 2009 at 1.00 p.m. at Plaza Athenee I, Plaza Athenee Bangkok, A Royal Meridien Hotel, No. 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330 or at any adjournment thereof.

- (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 acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2008
- (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 2008
- (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, 2008
- (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. Soonthorn Vongkusolkit  
 Approve                       Object                       Abstain
2. Mr. Vitoon Vongkusolkit  
 Approve                       Object                       Abstain
3. Mr. Anothai Techamontrikul  
 Approve                       Object                       Abstain
4. Mr. Ongart Auapinyakul  
 Approve                       Object                       Abstain
- 5.2 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.