

(Duty Stamp of 20 Baht is required)

Proxy (Form A.)

Shareholder Registration No. Issued at

DateMonth.....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

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2010 to be held on Tuesday, August 10, 2010 at 13.00 hours at the Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel, No. 494 Rajdamri Road, Bangkok, 10330 or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed Grantor
()

Signed Grantee
()

Signed Grantee
()

Signed Grantee
()

Remark: 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.