

(Duty Stamp of 20 Baht is required)

**Proxy (Form A.)**

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 .....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Shareholders 1/2013 to be held on Monday, September 9, 2013 at 1.00 p.m. at Athenee Crystal Hall, Plaza Athenee Bangkok, A Royal Meridien Hotel, No. 61 Wireless Road, Lumpini, Pathumwan, 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.