

(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..... District 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 1/2014 to be held on Monday, October 6, 2014 at 14.00 hours at Royal Paragon Hall 3 , 5th Floor of Siam Paragon No.991, Siam Paragon Shopping Center, Rama I Road , 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
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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.