

(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 Annual General Meeting of Shareholders for the year 2017 to be held on Tuesday April 4, 2017 at 13.00 hours at Royal Paragon Hall 3 , 5th Floor of Siam Paragon No.991, Siam Paragon Shopping Center, Rama I Road , Pathumwan, Bangkok 10330, Thailand, 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.