

(Duty Stamp of 20 Baht is required)

Proxy (Form B.)

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 tovotes

(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. Teerana Bhongmakapat Independent Director

No. 68/347 Soi ramkhamhaeng , Sub-district Minburi, District Minburi, Bangkok 10510, **or**

5. Mr. Suthad Setboonsarng Independent Director

No. 481 Nichada Karan, Sub-district Bangtalad , District Pakred, Nonthaburi 11120 **or**

6. Mr. Sudiarsio Prasetio Independent Director

No. 1550 Thanapoom Building ,New Phetchburi road, Sub-district Makkasan, District Ratchathewi, Bangkok 10400.

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 2019 to be held on Wednesday April 3, 2019 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

(4) I/we authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manners:

Agenda 1: To acknowledge the minutes of the Annual General Meeting of Shareholders for the year 2018

This agenda is acknowledged the minutes. There is no voting on this agenda

Agenda 2: To acknowledge the performance of the Company for the year 2018 and adopt the directors' report for the performance of the Company for the year ended on December 31, 2018

- (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 Statements of financial position and the Statement of Income for the year ended on December 31, 2018

- (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 approve the distribution of annual profits and annual dividend payment

- (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 5: To consider the appointment directors in place of those retiring by rotation

- (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 the election of all proposed directors
 Approve Object Abstain
- Approve the election of certain proposed directors as follows:
- Approve Object Abstain
1. Mr. Chanin Vongkusolkrit
 Approve Object Abstain
2. Mr. Teerana Bhongmakapat
 Approve Object Abstain
3. Mr. Rawi Corsiri
 Approve Object Abstain
4. Mr. Sudiarso Prasetio
 Approve Object Abstain

Agenda 6 : To approve the appointment of 2 directors.

6.1 To appoint Mr. Pichai Dusdeekulchai

- (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

6.2 To appoint Mr. Teerapat Sanguankotchakorn

- (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: To consider the directors' remunerations

- (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 8: 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 9: To approve the amendment Article 31 of the Articles of Association in order to comply with the amendment of section 100 of the Public Limited Companies Act B.E. 2535

- (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 10: To approve the amendment of the Company's Seal and the amendment of Clause 53 of the Articles of Association of the Company to be in line with the amendment of the Company's Seal

- (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 11: To approve the reduction of the Company's registered capital and amendment to the Article 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

- (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 12: 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
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Signed Grantee
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Signed Grantee
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Signed Grantee
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- 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.