

(Duty Stamp of 20 Baht is required)

Proxy (Form C.)**(This Form is designed for foreign shareholders who have appointed a Custodian to act as their Depository and Trustee in Thailand)**

Issued at

DateMonth.....Year.....

(1) I, We Nationality
 Registered Office at No. Road Sub-district
 District Province Country Postal code in
 the capacity of a Depository and Trustee (Custodian) for
 who is a shareholder of Banpu Public Company Limited, holding shares
 and having votes, which consist of No. of ordinary shares
shares, equivalent tovotes

(2) 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. Company's Independent Director

Mr. Teerana Bhongmakapat Independent Director
 No. 68/347 Soi ramkhamhaeng , Sub-district Minburi, District Minburi, Bangkok 10510, **or**

Mr. Suthad Setboonsarng Independent Director
 No. 481 Nichada Karan, Sub-district Bangtalad , District Pakred, Nonthaburi 11120 **or**

Mr. Pichai Dusdeekulchai Independent Director
 No.218 Chakapatpong Rd., Sub-district Watsommanat, District Pomprabsattrupai 10100 **or**

Mr. Teerapat Sanguankotchakorn Independent Director
 No.930 Rama 6 Rd., Sub-district New Petchburi, District Ratchathewi BKK10400 **or**

Mr. Piriya Khempon Independent Director
 No. 1/1 Sukhumvit Rd., Sub-district Pak Num, District Mueang,Samutprakan 10270

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Extra General Meeting of Shareholders no.1/2021(the "EGM") will be scheduled to be held on 9 August 2021 at 13.00 hours by electronic meeting (E-Meeting) , to conduct the following agendas:, or at any adjournment thereof

(3) I/we authorize my/our proxy to attend and vote on behalf of my/our behalf in this Meeting in the

following manner:

Authorize in full equivalent to total numbers of shares held by me/us, and which I/we have the right to vote.

Authorize in part, equal to:

No. of ordinary sharesshares, and having voting right

for.....votes Total voting right for.....shares

(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 2021

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

Agenda 2: To consider and approve the increase of the Company’s registered capital of Baht 5,074,581,513 from Baht 5,074,581,515 to Baht 10,149,163,028 by issuing 5,074,581,513 new ordinary shares with Baht 1 par value per share, as well as the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the increase of the 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 votes Object..... votes Abstainvotes

Agenda 3: To consider and approve the issuance and allocation of warrants representing the right to purchase ordinary shares of the Company in the aggregate amount of not exceeding 3,383,054,342 units

(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 votes Object..... votes Abstainvotes

Agenda 4: To consider and approve the allocation of 5,074,581,513 newly issued ordinary shares.

(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 votes Object..... votes Abstainvotes

Agenda 5: 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. This Proxy Form (C) is designed for only foreign shareholders of record who have appointed a Custodian to act as their Depository and Trustee in Thailand.
 2. Documentary evidences required to be enclosed together with this proxy are as follows:
 - (1) A Shareholder’s power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - (2) A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
 3. 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.
 4. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.