

Affix THB 30 Stamp Duty

## Power of Attorney

for the Subscription of Newly Issued Ordinary Shares of  
Banpu Public Company Limited (the "Company")

Date \_\_\_\_\_

I/We ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Juristic Person \_\_\_\_\_ ☐ ID Card Number  
or ☐ Alien ID Card ☐ Passport Number ☐ Juristic Number \_\_\_\_\_

Address according to a list of shareholders whose names appear on the shareholders register book on the date to record the names of shareholders who are entitled to subscribe for the newly issued ordinary shares in proportion to their respective (Record Date) as of August 17, 2021 (the "**Rights Offering**")

Telephone No. \_\_\_\_\_ Nationality \_\_\_\_\_ I/We own, according to a list of shareholders whose names appear on the shareholders register book on the date to record the names of shareholders who are entitled to subscribe for the newly issued ordinary shares in proportion to their respective (Record Date) as of August 17, 2021 in the number of \_\_\_\_\_ shares, and have the rights to subscribe for \_\_\_\_\_ newly issued ordinary shares. I/We hereby authorize

☐ Mr. ☐ Mrs. ☐ Ms. \_\_\_\_\_ Nationality \_\_\_\_\_ Age \_\_\_\_\_ years ☐ ID Card  
Number \_\_\_\_\_ Address no. \_\_\_\_\_ Moo baan/ Building \_\_\_\_\_  
Soi \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(the "**Attorney**") to be the true and legal attorney to have full power and authority to do and perform all and every act in relation to subscription of newly issued ordinary shares of the Company in the Rights Offering (the "**Subscription**") of \_\_\_\_\_ shares, including to sign, certify and amend information in the subscription form in relation to the Subscription, to make any payment for the Subscription, to provide information and sign, certify, amend and submit any documents in relation to the Subscription, to communicate with the Company and its agents in relation to the Subscription, to agree to any terms and conditions in relation to the Subscription and perform any acts in relation to the Subscription on my/our behalf.

All actions authorized by this Power of Attorney may be taken by the Attorney as if they were my/our actions. Any and all acts done pursuant to this Power of Attorney shall therefore be regarded as if they were my/our actions and be valid and effectual.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Attorney  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Witness  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Witness  
( \_\_\_\_\_ )