

Enclosure No. 9 (1)
(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. 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 Annual General Meeting of Shareholders for the year 2022 (the "AGM") will be scheduled to be held on April 1, 2022 at 13.30 hours by electronic meeting (E-Meeting) , to conduct the following agendas: , 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 Extraordinary General Meeting of Shareholders no.1/2021

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

Agenda 2: To acknowledge the Board of Directors' annual report on the Company's operation and to approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2021

- (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 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 4: 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:
 1. Mr. Chanin Vongkusolkit
 - Approve Object Abstain
 2. Mr. Teerana Bhongmakapat
 - Approve Object Abstain
 3. Mr. Teerapat Sanguankotchakorn
 - Approve Object Abstain
 4. Mr. Piriya Khempon
 - Approve Object Abstain

Agenda 5: To approve the appointment of Mr. Sarayuth Saengchan to be a director replacing the resigned director due to the retirement and approve the amendment of the authorized directors of the Company.

- (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 6: 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 7: 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 8: To increase debenture limit not exceeding THB 50,000 million

- (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 the Articles of Association, clause 5.

- (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: 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
()

Signed Grantee
()

- 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.