

(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 sharesshares, 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 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:

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed

Grantor

()

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.