

**Enclosure No. 8(1)**  
**(Duty Stamp of 20 Baht is required)**

**Proxy (Form B.)**

Shareholder Registration No. Issued at .....

Date .....Month.....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 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 ....., **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 Pomprabsattupai 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 2023 (the "AGM") will be scheduled to be held on April 3, 2023 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 Annual General Meeting of Shareholders Year 2022**

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

**Agenda 2: To acknowledge the Board of Directors' One 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, 2022**

- (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****4.1 To approve the appointment of Mrs. Watanan Petersik to be a director replacing the resigned director due to the retirement.**

- (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

**4.2 To approve appointment of 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. Anon Sirisaengtaksin**
      - Approve                       Object                       Abstain
    - 2. Mr. Pichai Dusdeekulchai**
      - Approve                       Object                       Abstain
    - 3. Mr. Metee Auapinyakul**
      - Approve                       Object                       Abstain

**Agenda 5: 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 6: 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 7: To approve Amendment of the Articles of Association of the Company to comply with the Public Limited Companies Act (No. 4), B.E. 2565 (2022)**

- (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: 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  
( )

Signed ..... Grantee  
( )

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.