

Enclosure No. 8(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 164, Sub-district Minburi, District Minburi, Bangkok 10510, **or**

Mrs. Watanan Petersik Independent Director
No. 77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10100 **or or**

Mr. Pichai Dusdeekulchai Independent Director
No.218 Chakapatpong Rd., Sub-district Watsommanat, District Pomprabsatrupai 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

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the Year 2024 of Banpu Public Company Limited on Monday, April 1, 2024 at 13:30 hrs. through electronic media according to the Public Limited Company Act B.E 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time, and venue.

(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 2023

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, 2023

- (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 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. Buntueng Vongkusolkit**
- Approve Object Abstain
2. **Mr. Verajet Vongkusolkit**
- Approve Object Abstain
3. **Mr. Ongart Auapinyakul**
- Approve Object Abstain

Agenda 5: To consider the appointment of Mr. Sinon Vongkusolkit to replace Mrs. Somruedee Chaimongkol due to her 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

Agenda 6: To consider 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 7: To approve 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 8: 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 9: To approve the reduction of the Company’s registered capital of 130,260,303 Baht and amendment to the Article 4 of the Company’s Memorandum of Association

- (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
()

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.