

(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

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.

Any act performed by the proxy during the meeting 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

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Signed Grantee

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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.