

(Duty Stamp of 20 Baht is required)

**Proxy (Form A.)**

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 .....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No.1/2026 of Banpu Public Company Limited **on Thursday, 29 January 2026 at 09:30 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

( )

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.