

Enclosure No. 12(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 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 164, Minburi, Minburi, Bangkok 10510, **or**

Mrs. Watanan Petersik Independent Director

No. 77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10100 **or**

Mr. Pichai Dusdeekulchai Independent Director

No.218 Chakapatpong Rd., Watsommanat, Pomprabsattrupai 10100 **or**

Mr. Teerapat Sanguankotchakorn Independent Director

No.930 Rama 6 Rd., New Petchburi, Ratchathewi BKK 10400 **or**

Mr. Piriya Khempon Independent Director

No. 1/1 Sukhumvit Rd., Pak Num, Mueang,Samutprakan 10270

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.

(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 2025

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

Agenda 2: To consider and approve the increase of the Company's registered capital by Baht 5 from the existing registered capital of Baht 10,018,902,725 to the new registered capital of Baht 10,018,902,730 by issuing 5 newly issued ordinary shares at a par value of Baht 1 per share to accommodate the issuance and offering of newly issued ordinary shares by way of private placement (Private Placement), as well as the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital

- ☐ (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 consider and approve the issuance and offering of newly issued ordinary shares by way of private placement

- ☐ (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 and approve the amalgamation between Banpu Public Company Limited and Banpu Power Public Company Limited.

- ☐ (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 5: 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
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Signed Grantee
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Signed Grantee
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Signed Grantee
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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.