

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 ordinary 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, Sub-district Minburi, District Minburi, Bangkok 10510, **or**

Mrs. Watanan Petersik Independent Director

No. 77/1 Soi Chaem chan, Khlong Tan Nuea, Wattana ,Bangkok 10110 **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 joint shareholders' meeting between the shareholders of the Company and the shareholders of Banpu Power Public Company Limited on Tuesday, July 21, 2026 at 13:30. 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 consider and approve the name of NewCo

- (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 2: To consider and approve the objectives of NewCo

- (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 registered capital, number of shares, par value and paid-up capital of NewCo

- (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 allocation of shares in NewCo

- (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: To consider and approve the memorandum of association of NewCo

- (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 and approve the articles of association of NewCo

- (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 consider and approve the appointment of the directors of NewCo

- (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. Chanin Vongkusolkit

Approve Object Abstain

2. Mr. Teerana Bhongmakapat

Approve Object Abstain

3. Mr. Piriya Khempon

Approve Object Abstain

4. Mr. Pichai Dusdeekulchai

Approve Object Abstain

5. Mr. Teerapat Sanguankotchakorn

Approve Object Abstain

6. Mrs. Watanan Petersik

Approve Object Abstain

7. Mr. Anon Sirisaengtaksin

Approve Object Abstain

8. Mr. Buntoeng Vongkusolkit

Approve Object Abstain

9. Mr. Metee Auapinyakul

Approve Object Abstain

10. Mr. Ongart Auapinyakul

Approve Object Abstain

11. Mr. Verajet Vongkusolkit

Approve Object Abstain

12. Mr. Sarayuth Saengchan

Approve Object Abstain

13. Mr. Sinon Vongkusolkit

Approve Object Abstain

Agenda 8: To consider and approve the authorised directors of NewCo

- (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 consider and approve the determination of the directors’ remuneration of NewCo

- (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: To consider and approve the appointment of the auditors and determination of the audit fees of NewCo

- (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 11 : To consider other businesses necessary for the amalgamation

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
()

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.