

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 Pomprabsattupai 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 Extraordinary General Shareholder meeting no. 1/2026 of Banpu Public Company Limited **on Monday, September 7, 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 Issuance and Offering of Debentures in an Aggregate Principal Amount Not Exceeding THB 80,000 Million

- ☐ (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 Payment of Interim Dividend

- ☐ (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 Other Matters (if any)

- ☐ (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

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.