

**Proxy Form A (General form)**

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 Power 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**

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the year 2018 to be held on Monday April 2, 2018 at 14.00 hours at Royal Paragon Hall 3, 5th Floor of Siam Paragon No.991, Siam Paragon Shopping Center, Rama I Road, Pathumwan, Bangkok 10330, Thailand, or at any adjournment thereof.

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.