

Proxy Form B (Fixed Details)

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 Power Public Company Limited, holding shares
and having votes, which consist of
No. of ordinary sharesshares, equivalent tovotes

(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. Associate Professor Dr. Naris Chaiyasoot Independent Director and Chairman of the Board
No. 5 Soi Phahonyothin 17, Chatuchak Sub-district, Chatuchak District, Bangkok 10900, **or**

5. Mr. Yokporn Tantisawetrat Independent Director
No. 94 Soi Pattanakan 40, Suan Luang Sub-district, Suan Luang District, Bangkok 10250, **or**

6. Professor Dr. Bundhit Eua-arporn Independent Director
No. 147/10 Soi Mooban Panya, Suan Luang Sub-district, Suan Luang District, Bangkok 10250

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 2019 to be held on Tuesday April 2, 2019 at 14.00 hours at Royal Paragon Hall 3rd, 5th Floor of Siam Paragon No.991, Siam Paragon Shopping Center, Rama I Road, Pathumwan District, Bangkok 10330, Thailand, or at any adjournment thereof

(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 for the Year 2018

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

Agenda 2: To acknowledge the performance of the Company for the Year 2018 and adopt the directors' report for the performance of the Company for the year ended on December 31, 2018

(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 audited Statements of Financial Position and Statement of Income for the year ended on December 31, 2018

(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 distribution of annual profits and annual dividend payment

(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 appointment of directors in place of those retiring by rotation

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. Rawi Corsiri

Approve Object Abstain

3. Mr. Voravudhi Linananda

Approve Object Abstain

Agenda 6: To consider and approve the directors' remunerations

(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 Company’s auditor and fix his/her remuneration

(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 8: To consider and approve the amendment Clause 31 of the Company’s Articles of Association in relation to the Meetings of Shareholders

(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 amendment Clause 59 of the Company’s Articles of Association in relation to the changing of the company seal

(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: 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.