

Proxy Form A (General form)

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 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 2020 to be held on Friday, June 19, 2020 at 09.30 hours at the head office of the company, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400, 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.