

**Proxy Form B (Fixed Details)**

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**

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 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

(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 2019**

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

**Agenda 2: To acknowledge the Board of Directors' Annual Report for the Company's performance and to approve the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2019**

(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 appropriation of annual profits and to acknowledge the interim 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 4: To consider and approve the appointment of directors in place of those retiring by rotation and the revision of the Company's authorized director**

4.1 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. Associate Professor Dr. Naris Chaiyasoot

Approve       Object       Abstain

2. Ms. Somruedee Chaimongkol

Approve       Object       Abstain

3. Dr. Kirana Limpaphayom

Approve       Object       Abstain

**Agenda 5: 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 6: 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 7: 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  
( )

Signed ..... Grantee  
( )

Signed ..... Grantee  
( )

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.