

**Submission of Proxy Appointing the Independent Directors for 2022 AGM**

In case of the shareholders would be unavailable to participate in E-AGM yourselves, the Company would recommend the **Proxy Form B**. (Enclosure No. 9), which provides more definite details of the authorization, and by which you may appoint the Company's Independent Directors who represent to be a proxy in the 2022 AGM to attend and vote on your behalf. Their credentials and backgrounds appear in the Section "Board of Directors and Management" of the Form 56-1 One Report as a QR Code in the Invitation Letter and "Information of the Company's Independent Directors who represent to be a proxy in the 2022 AGM" appears in the full version of the invitation letter via

[https://www.banpupower.com/agm\\_egm/banpu-power-annual-general-meeting-of-shareholders-of-the-year-2022/](https://www.banpupower.com/agm_egm/banpu-power-annual-general-meeting-of-shareholders-of-the-year-2022/)

Please send the complete proxy together with supporting documents (Enclosure No. 7.1) to the Company within March 30, 2022 at 17.00 hours. via:

- **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
- **Post (Reply-prepaid Service)**
- **Email:** [bpp\\_comsec@banpupower.co.th](mailto:bpp_comsec@banpupower.co.th) (Recommended)

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**Submission in advance of questions related to the 2022 AGM**

Shareholders could submit the questions by filling in the following details:

1. Name – Surname
2. Phone Number
3. Email
4. Question and Agenda

2022 AGM Questions could be sent in advance within 30 March 2022 via the following channels:

- **Mailing:** Company Secretary Department, 26<sup>th</sup> Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
- **Post (Reply-prepaid Service)**
- **Email:** [investor\\_relations@banpupower.co.th](mailto:investor_relations@banpupower.co.th)

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Please see the Personal Data Protection Notice for the Shareholder Meeting at this link [www.banpupower.com](http://www.banpupower.com) or scan this QR Code

