

**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 2023 (the “AGM”) which will be scheduled to be held on April 3, 2023 at 09.30 hours by electronic meeting (E-Meeting), to conduct the following agendas, 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.