

(Duty Stamp of 20 Baht is required)

Proxy Form C

(This Form is designed for foreign shareholders who have appointed a Custodian to act as their
Depository and Trustee in Thailand)

Issued at
DateMonth.....Year.....

(1) I, We Nationality
Registered Office at No. Road Sub-district
District Province Country Postal code
in the capacity of a Depository and Trustee (Custodian) for
who is a shareholder of Banpu Power Public Company Limited, holding shares
and having votes, which consist of
No. of ordinary shares shares, equivalent tovotes

(2) 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
Banpu Power Public Company Limited 26th Floor, Thanapoom Tower, 1550 New Petchburi
Road, Makkasan, Ratchathewi, Bangkok 10400 **or**
5. Mr. Yokporn Tantisawetrat Independent Director
Banpu Power Public Company Limited 26th Floor, Thanapoom Tower, 1550 New Petchburi
Road, Makkasan, Ratchathewi, Bangkok 10400 **or**
6. Professor Dr. Patchanita Thamyongkit Independent Director
Banpu Power Public Company Limited 26th Floor, Thanapoom Tower, 1550 New Petchburi
Road, Makkasan, Ratchathewi, Bangkok 10400 **or**
7. Mr. Kijja Sripatthangkura Independent Director
Banpu Power Public Company Limited 26th Floor, Thanapoom Tower, 1550 New Petchburi
Road, Makkasan, Ratchathewi, Bangkok 10400

Only one of them as my/our proxy to attend and vote in the joint shareholders' meeting between the shareholders of the Company and the shareholders of Banpu Public Company Limited on Tuesday, July 21, 2026 at 13:30. through electronic media according to the Public Limited Company Act B.E. 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time, and venue.

(3) I/we authorize my/our proxy to attend and vote on behalf of my/our behalf in this Meeting in the following manner:

- Authorize in full equivalent to total numbers of shares held by me/us, and which I/we have the right to vote.
- Authorize in part, equal to:
 - No. of ordinary sharesshares, and having voting right for.....votes
 - Total voting right for..... votes

(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 consider and approve the name of NewCo

- (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.....votes
 - Object.....votes
 - Abstain.....votes

Agenda 2: To consider and approve the objectives of NewCo

- (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.....votes
 - Object.....votes
 - Abstain.....votes

Agenda 3: To consider and approve the registered capital, number of shares, par value and paid-up capital of NewCo

- (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.....votes
 - Object.....votes
 - Abstain.....votes

Agenda 4: To consider and approve the allocation of shares in NewCo

- (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.....votes
 - Object.....votes
 - Abstain.....votes

Agenda 5: To consider and approve the memorandum of association of NewCo

- (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.....votes
 - Object.....votes
 - Abstain.....votes

Agenda 6: To consider and approve the articles of association of NewCo

- (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.....votes Object.....votes Abstain.....votes

Agenda 7: To consider and approve the appointment of the directors of NewCo

- (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 the election of all proposed directors
 - Approve.....votes Object.....votes Abstain.....votes
 - Approve the election of certain proposed directors as follows:
 - 1. Mr. Chanin Vongkusolkit**
 - Approve.....votes Object.....votes Abstain.....votes
 - 2. Mr. Teerana Bhongmakapat**
 - Approve.....votes Object.....votes Abstain.....votes
 - 3. Mr. Piriya Khempon**
 - Approve.....votes Object.....votes Abstain.....votes
 - 4. Mr. Pichai Dusdeekulchai**
 - Approve.....votes Object.....votes Abstain.....votes
 - 5. Mr. Teerapat Sanguankotchakorn**
 - Approve.....votes Object.....votes Abstain.....votes
 - 6. Mrs. Watanan Petersik**
 - Approve.....votes Object.....votes Abstain.....votes
 - 7. Mr. Anon Sirisaengtaksin**
 - Approve.....votes Object.....votes Abstain.....votes
 - 8. Mr. Buntoeng Vongkusolkit**
 - Approve.....votes Object.....votes Abstain.....votes
 - 9. Mr. Metee Auapinyakul**
 - Approve.....votes Object.....votes Abstain.....votes
 - 10. Mr. Ongart Auapinyakul**
 - Approve.....votes Object.....votes Abstain.....votes
 - 11. Mr. Verajet Vongkusolkit**
 - Approve.....votes Object.....votes Abstain.....votes
 - 12. Mr. Sarayuth Saengchan**
 - Approve.....votes Object.....votes Abstain.....votes
 - 13. Mr. Sinon Vongkusolkit**
 - Approve.....votes Object.....votes Abstain.....votes

Agenda 8: To consider and approve the authorised directors of NewCo

- (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.....votes Object.....votes Abstain.....votes

Agenda 9: To consider and approve the determination of the directors' remuneration of NewCo

- (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.....votes Object.....votes Abstain.....votes

Agenda 10: To consider and approve the appointment of the auditors and determination of the audit fees of NewCo

- (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.....votes Object.....votes Abstain.....votes

Agenda 11: To consider other necessary business relating to the amalgamation (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 Grantor
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Signed Grantee
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Signed Grantee
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- Remarks:
1. This Proxy Form (C) is designed for only foreign shareholders of record who have appointed a Custodian to act as their Depository and Trustee in Thailand.
 2. Documentary evidences required to be enclosed together with this proxy are as follows:
 - (1) A Shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - (2) A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
 3. 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.
 4. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.