

PROXY Form B.

Duty Stamp 20 B

			Written at					
1.	I/We		Date Month	1	Year			
	Address				Shareholders'	Registration No.		
	Nationality							
2.	Being a shareholder of PTT Exploration ar Holding the total amount of ordinary share	nd Production Public share share	es .	d.				
3.	Hereby appoint (May grant proxy to PTTEP Independent Director as listed below, of which details as in Attachment 8)							
	(1) Mr. Ampon Kittiampon	Age 62 Years	Address: PTT Ex	xploration and Produ 1 Vibhavadee Rangs rict, Bangkok 10900	ction Public Compa			
	(2) Mr. Sethaput Suthiwart-Narueput	Age 53 Years	Address: PTT Ex	xploration and Produ 1 Vibhavadee Rangs rict, Bangkok 10900		or any Limited or		
	(3) Colonel Nimit Suwannarat	Age 46 Years	Address: PTT Ex	xploration and Produ 1 Vibhavadee Rangs rict, Bangkok 10900				
	(4) Mr. / Mrs. / Miss			_	Age			
	Address							
	District							
	(5) Mr. / Mrs. / Miss							
	Address				=			
	District	Province		Zip Code		or		
	(6) Mr. / Mrs. / Miss				Age	Years		
	Address	Road		Sub-District				
	District	Province		Zip Code				
	Anyone of the above as my/our proxy ho Monday 2 April 2018 at 09.30 hours at Ban Chatuchak, Bangkok 10900 or on the date a	gkok Convention Cen and at the place as n	ter, 5th Floor, Cent nay be postponed	tral Plaza Ladprao (Pla	_			
4.	I/We therefore would like to vote as follows for each agenda item as follows: Agenda Item 1: To acknowledge the 2017 Performance Results and 2018 Work Plan of the Company. (This agenda item is for acknowledgement, therefore there is no vote casting.) Agenda Item 2: To approve the financial statements for the year ended December 31, 2017 (1) The proxy holder shall vote independently as to his/her consideration.							
	(2) The proxy holder shall vote according to the proxy holder shall be proxy holder to the proxy ho	cording to the share	nolder's requireme	ent as follows.				
	☐ For	☐ Against		☐ Ab	stain			
		dend payment for 20						
	(1) The proxy holder shall vote inc	· ·						
	(2) The proxy holder shall vote acc			_				
	☐ For	☐ Against		□ Ab	stain			

	Agenda Item 4:			To appoint the Auditor and consider the Auditor's fees for year 2018. y holder shall vote independently as to his/her consideration.					
	(1) The proxy ho								
		(2)	The proxy	proxy holder shall vote according to the shareholder's requirement as follows.					
			☐ For			Against		Abstain	
	Age	nda Ite	em 5:	To approve the am	endment of t	he Company Articles	of Association		
		(1) The proxy holder shall vote independently as to his/her consideration.				ration.			
		(2)	The proxy	holder shall vote ac	cording to th	e shareholder's requi	irement as follows.		
			☐ For			Against	I	Abstain	
				To approve the dire	prove the directors' and the sub-committees' remuneration.				
				holder shall vote independently as to his/her consideration.					
		(2)	The proxy	oxy holder shall vote according to the shareholder's requirement as follows. Against Abstain					
			☐ For		☐ Abstain				
	Agenda Item 7:		em 7:	To approve the app	pointment of	new directors in repla	acement of those w	ho are due to retire by rotation.	
				holder shall vote independently as to his/her consideration.					
				holder shall vote ac	lder shall vote according to the shareholder's requirement as follows.				
			☐ Appoi	nt all the nominated	candidates a	s a whole			
			□Foi	r		Against		☐ Abstain	
	☐ Appoint an individual candidate								
			7.1	Candidate Name	Mr. Prajya	Phinyawat			
				☐ For		Against		Abstain	
			7.2	Candidate Name	Mr. Pitipan	Tepartimagorn			
				☐ For		Against		Abstain	
			7.3	Candidate Name	Ms. Panada	a Kanokwat			
				☐ For		Against		☐ Abstain	
			7.4	Candidate Name	Mr. Bandit	Eua-Arporn			
				☐ For		Against		☐ Abstain	
			7.5	Candidate Name	Admiral Tai	narat Ubon			
				☐ For		Against		Abstain	
5.	shar	ehold	er.					idered as invalid and not my voting as a	
6.	In case I/we have not declared a voting intention in any agenda item or my/ our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda items specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.								
I/We s	shall b	e fully	liable for a	any action taken by tl	ne proxy holo	ler at the meeting exc	cept for vote of the	proxy holder which is not in accordance	
with th	nis Pro	xy Foi	m.						
				;	Signature _			Proxy Grantor	
				;	Signature			Proxy Holder	
				;	Signature			Proxy Holder	
				9	Signature			Proxy Holder	
Rema	rk			`				Tony Holdon	
1.		areho	lder shall a	appoint only one pro	ky holder to a	attend and vote at the	e Meeting. A share	sholder may not split shares and appoin	

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- 1. more than one proxy holder in order to split votes.
- 2. In agenda item regarding the election of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual candidate.
- 3. In case there is any further agenda item apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B.

The Proxy of the shareholder of PTT Exploration and Production Public Company Limited.

In the Meeting of the 2018 Annual General Shareholders' Meeting to be held on Monday 2 April at 09.30 hours at Bangkok Convention Center, 5th Floor, Central Plaza Ladprao (Plaza Zone), 1695 Phaholyothin Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

Agenda Item:		Subject:		
	☐ For		☐ Against	Abstain
Agenda Item:		Subject:		
	☐ For		☐ Against	Abstain
Agenda Item:		Subject: To elect new dire	ectors in replacement of those who are due to	retire by rotation.(continued)
	Candidate Name	2		
	For		Against	Abstain
	Candidate Name	2		
	For		Against	Abstain
	Candidate Name	e		
	☐ For		☐ Against	Abstain
	Candidate Name	e		
	☐ For		☐ Against	Abstain
	Candidate Name	e		
	☐ For		☐ Against	☐ Abstain