

PROXY Form B.

Duty Stamp 20 B

			Written at			
1.	I/We		Date Month		Year	
	Address				Shareholders' Regist	ration No.
	Nationality					
2.	Being a shareholder of PTT Exploration at Holding the total amount of Gradinary share	:	Company Limited. shares shares			
3.	Hereby appoint (May grant proxy to PTTE (1) Mr. Achporn Charuchinda	P Independent Direc Age 62 Years	Address: Office of the	e Council of State load, Phra Boromn	e naha Ratchawang Sub-Di	istrict or
	(2) Mr. Sethaput Suthiwart-Narueput	Age 50 Years	Address: Thailand For 999/9 The Offices at	uture Foundation Central World, 2		30 or
	☐ (3) Mr. Piti Tantakasem	Age 44 Years	Address: Thai Militar 3000, 30 th Floor. Pha	y Bank Headqua honyothin Road	_	
	(4) Mr. / Mrs. / Miss				_	
	Address				•	
	District					
	(5) Mr. / Mrs. / Miss			•		
	Address				=	
	District	Province	Z	ip Code		or
	☐ (6) Mr. / Mrs. / Miss				Age	Years
	Address	Road	S	ub-District		
	District	Province	Z	ip Code		
	anyone of the above as my/our proxy he Thursday 26 March 2015 at 14.30 hours at B 1695 Phaholyothin Road, Chatuchak, Bangke	angkok Convention Co	enter, 5th Floor, Central F	Plaza Ladprao (Pla	aza Zone),	be held on
4.	(This agenda item is for acknowledgemer Agenda Item 2: To approve the 201 ☐ (1) The proxy holder shall vote inc ☐ (2) The proxy holder shall vote ac ☐ For	e 2014 Performance Int, therefore there is a If therefore the a If there is a If therefore the a If there is a If the a If there is a If the a	Results and 2015 World no vote casting.) ts. //her consideration. holder's requirement and the consideration. //her consideration. holder's requirement and the consideration.	s follows.	tain	

Agenda i		ro approve the del		•		USA 3,000 HIIIIIUH	
☐ (1)	The proxy	y holder shall vote ind	dependently as t	o his/her cons	ideration.		
\square (2)	The proxy	y holder shall vote ac	cording to the sl	nareholder's re	equirement a	as follows.	
	☐ For		☐ Aga	ainst		☐ Abstain	
Agenda I		To appoint the Auc				ır 2015.	
(1) (2)		y holder shall vote ac				as follows	
— (2)	For	y Holder Shall vote ac			,quiroment c	Abstain	
Agenda l		To approve the dire	_		c' romunorof		
Ď		y holder shall vote inc				1011.	
☐ (1)						oo fallawa	
L (2)	For	y holder shall vote ac			quirement a	_	
A 1 1		T	☐ Aga			☐ Abstain	
Agenda l						of those who are due to retire by rota	lion
☐ (1)		y holder shall vote ind				6.11	
□ (2)		y holder shall vote ac	_		equirement a	is follows.	
		int all the nominated					
	☐ F0		☐ Aga	ainst		☐ Abstain	
		int an individual cand		D1.1			
	7.1	Candidate Name For	Mr. Prajya Aga	Phinyawat ainst		☐ Abstain	
	7.2	Candidate Name	Mr. Chakkrit	Parapuntakı	اد		
		☐ For	☐ Aga	ainst		☐ Abstain	
	7.3	Candidate Name	Admiral Tanara	at Ubol			
		☐ For	☐ Aga	ainst		☐ Abstain	
	7.4	Candidate Name	Mr. Nuttachat	Charuchinda	a		
		☐ For	☐ Aga	ainst		☐ Abstain	
	7.5	Candidate Name	Mr. Songsak	Saicheua			
			For	☐ Aga	ainst \square	Abstain	
Voting of sharehold	-	er in any agenda iter	m that is not as s	specified in thi	s proxy sha	ll be considered as invalid and not m	ny voting as a
passes re	esolutions in	n any matters apart f	rom those agend	da items speci	fied above,	on is not clear or in case the meeting including the case that there is any a his/her consideration.	
shall be fully		any action taken by t	he proxy holder	at the meeting	except for v	vote of the proxy holder which is not in	n accordance
uiis Fioxy Fo	JIIII.	;	Signature			Proxy Grantor	
		;	Signature			Proxy Holder	
		:	Signature			Proxy Holder	
ork		;	Signature			Proxy Holder	
<u>ark</u>							

Remark

5.

6.

I/We with

- 1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint 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 2015 Annual General Shareholders' Meeting to be held on Thursday 26 March 2015 at 14.30 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:	Subjec	pt:	
	☐ For	☐ Against	Abstain
Agenda Item:	Subjec	pt:	
	☐ For	☐ Against	Abstain
Agenda Item:	Subjec	ct: To elect new directors in replacement of those who are due to	retire by rotation.(continued)
	Candidate Name		
	For	☐ Against	Abstain
	Candidate Name		
	☐ For	☐ Against	Abstain
	Candidate Name		
	For	☐ Against	Abstain
	Candidate Name		
	For	☐ Against	Abstain
	Candidate Name		
	For	☐ Against	Abstain
/We certified	that the information cont	ained in this Attachment to Proxy Form is complete and true.	
		Signature	Proxy Grantor
		Signature	Proxy Holder
		Signature	Proxy Holder
		Signature	Proxy Holder