



## PROXY Form B.

Duty Stamp  
20 ฿

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

1. I/We

Address \_\_\_\_\_

Shareholders' Registration No. \_\_\_\_\_

Nationality \_\_\_\_\_

2. Being a shareholder of PTT Exploration and Production Public Company Limited.

Holding the total amount of \_\_\_\_\_ shares

☐ ordinary share \_\_\_\_\_ shares

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 60 Years      Address: PTT Exploration and Production Public Company Limited  
34<sup>th</sup> Floor, 555/1 Vibhavadee Rangsit Road  
Chatuchak District, Bangkok 10900      or
- ☐ (2) Admiral Tanarat Ubol      Age 61 Years      Address: PTT Exploration and Production Public Company Limited  
34<sup>th</sup> Floor, 555/1 Vibhavadee Rangsit Road  
Chatuchak District, Bangkok 10900      or
- ☐ (3) Mr. Songsak Saicheua      Age 57 Years      Address: PTT Exploration and Production Public Company Limited  
34<sup>th</sup> Floor, 555/1 Vibhavadee Rangsit Road  
Chatuchak District, Bangkok 10900      or

- ☐ (4) Mr. / Mrs. / Miss \_\_\_\_\_ Age \_\_\_\_\_ Years  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Zip Code \_\_\_\_\_ or
- ☐ (5) Mr. / Mrs. / Miss \_\_\_\_\_ Age \_\_\_\_\_ Years  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
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 holder to attend and vote at the 2016 Annual General Shareholders' Meeting to be held on Monday 28 March 2016 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.

4. I/We therefore would like to vote as follows for each agenda item as follows:

Agenda Item 1: To acknowledge the 2015 Performance Results and 2016 Work Plan of the Company.

(This agenda item is for acknowledgement, therefore there is no vote casting.)

Agenda Item 2: To approve the 2015 financial statements.

- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ For      ☐ Against      ☐ Abstain

Agenda Item 3: To approve the dividend payment for 2015.

- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ For      ☐ Against      ☐ Abstain

Agenda Item 4: To appoint the Auditor and consider the Auditor's fees for year 2016.

- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ For ☐ Against ☐ Abstain

Agenda Item 5: To approve the directors' and the sub-committees' remuneration for year 2016.

- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ For ☐ Against ☐ Abstain

Agenda Item 6: To approve the appointment of new directors in replacement of those who are due to retire by rotation

- ☐ (1) The proxy holder shall vote independently as to his/her consideration.
- ☐ (2) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ Appoint all the nominated candidates as a whole
- ☐ For ☐ Against ☐ Abstain

☐ Appoint an individual candidate

- |     |                              |                                  |                    |                                  |
|-----|------------------------------|----------------------------------|--------------------|----------------------------------|
| 6.1 | Candidate Name               | Mr. Achporn                      | Charuchinda        |                                  |
|     | <input type="checkbox"/> For | <input type="checkbox"/> Against |                    | <input type="checkbox"/> Abstain |
| 6.2 | Candidate Name               | Mr. Wirat                        | Uanarumit          |                                  |
|     | <input type="checkbox"/> For | <input type="checkbox"/> Against |                    | <input type="checkbox"/> Abstain |
| 6.3 | Candidate Name               | Mr. Sethaput                     | Suthiwart-Narueput |                                  |
|     | <input type="checkbox"/> For | <input type="checkbox"/> Against |                    | <input type="checkbox"/> Abstain |
| 6.4 | Candidate Name               | Colonel Nimit                    | Suwannarat         |                                  |
|     | <input type="checkbox"/> For | <input type="checkbox"/> Against |                    | <input type="checkbox"/> Abstain |
| 6.5 | Candidate Name               | Mr. Piti                         | Tantakasem         |                                  |
|     | <input type="checkbox"/> For | <input type="checkbox"/> Against |                    | <input type="checkbox"/> Abstain |

5. Voting of proxy holder in any agenda item that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
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 shall be fully liable for any action taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature \_\_\_\_\_ Proxy Grantor

Signature \_\_\_\_\_ Proxy Holder

Signature \_\_\_\_\_ Proxy Holder

Signature \_\_\_\_\_ Proxy Holder

#### Remark

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 2016 Annual General Shareholders' Meeting to be held on Monday 28 March 2016 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: \_\_\_\_\_ Subject: \_\_\_\_\_

☐ For☐ Against☐ Abstain

Agenda Item: \_\_\_\_\_ Subject: \_\_\_\_\_

☐ For☐ Against☐ Abstain

Agenda Item: \_\_\_\_\_ Subject: 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