



# PROXY Form A.

Duty Stamp  
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Written at \_\_\_\_\_

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

1. I/We

Address

Nationality

Shareholders' Registration No.

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) Admiral Tanarat Ubol Age 64 Years Address: PTT Exploration and Production Public Company Limited  
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

☐ (2) Ms. Panada Kanokwat Age 69 Years Address: PTT Exploration and Production Public Company Limited  
34th Floor, 555/1 Vibhavadee Rangsit Road

Chatuchak District, Bangkok 10900 or

☐ (3) Mr. Bundhit Eua-arporn Age 53 Years Address: PTT Exploration and Production Public Company Limited  
34th 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 2019 Annual General Shareholders' Meeting to be held on Friday 29 March 2019 at 14.00 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.

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

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. A Shareholder shall grant proxy of the total shares holding and cannot grant partial shares.