



PROXY Form B.

Duty Stamp
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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) 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.

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

Agenda Item 1: To acknowledge the 2018 Performance Results and 2019 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, 2018

☐ (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 2018.

☐ (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 2019.

- ☐ (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.

- ☐ (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 | Major General Nimit Suwannarat | <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 | Mr. Wirat Uanarumit | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.5 | Candidate Name | Ms. Penchun Jarikasem | <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 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.

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