



**PROXY Form C.**  
(For foreign shareholders who have custodians in Thailand only.)

Duty Stamp  
20 ฿

1. I/We

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

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

Address \_\_\_\_\_

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

Nationality \_\_\_\_\_

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

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

shares and the voting right equals to \_\_\_\_\_

votes as follows

☐ ordinary share

shares equal to voting right

votes

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 67 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) Mr. Pitipan Tepartimargom Age 65 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) Mrs. Angkarat Priebjivat Age 67 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 2022 Annual General Shareholders' Meeting to be held on Monday 28 March 2022 at 14.30 hours at the Synergy Hall, 6<sup>th</sup> Floor, Energy Complex Building C, 555/3 Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

4. I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

☐ Grant proxy the total amount of shares holding and entitled to vote.

☐ Grant partial shares of ☐ Ordinary share \_\_\_\_\_ shares, entitled to voting right \_\_\_\_\_ votes

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

Agenda Item 1: To acknowledge the 2021 performance results and 2022 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, 2021.

☐ (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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

Agenda Item 3: To approve the dividend payment for 2021 performance.

☐ (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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

Agenda Item 4: To appoint the auditor and consider the auditor's fees for year 2022.

- ☐ (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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

Agenda Item 5: To approve the Amendment of the Company's objects under clause 3 of the Memorandum of Association of PTTEP.

- ☐ (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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

Agenda Item 6: To approve the Board of 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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

Agenda Item 7: 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 \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes
- ☐ Appoint an individual candidate

- 7.1 Candidate Name Lieutenant General Nimit Suwannarat
- ☐ For \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes
- 7.2 Candidate Name Ms. Penchun Jarikasem
- ☐ For \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes
- 7.3 Candidate Name Mr. Atikom Terbsiri
- ☐ For \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes
- 7.4 Candidate Name Mr. Veerathai Santiprabhob
- ☐ For \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes
- 7.5 Candidate Name Mr. Teerapong Wongsiwawilas
- ☐ For \_\_\_\_\_ Votes ☐ Against \_\_\_\_\_ Votes ☐ Abstain \_\_\_\_\_ Votes

6. 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.
7. In case I have not declared a voting intention in any agenda item or my 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

- Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.
- Evidences to be enclosed with the proxy form are:
  - Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- 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.
- 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.
- 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 C.

**Attachment to Proxy Form C.**

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

In the Meeting of the 2022 Annual General Shareholders' Meeting to be held on Monday 28 March 2022 at 14.30 hours at the Synergy Hall, 6<sup>th</sup> Floor, Energy Complex Building C, 555/3 Vibhavadi-Rangsit Road, Chatuchak, Bangkok 10900 or on the date and at the place as may be postponed or changed.

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

- ☐ (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 \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

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

- ☐ (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 \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

Agenda Item: \_\_\_\_\_ Subject: To approve the appointment of new directors in replacement of those who are due to retire by rotation.  
(continued)

Candidate Name \_\_\_\_\_

☐ For \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

Candidate Name \_\_\_\_\_

☐ For \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

Candidate Name \_\_\_\_\_

☐ For \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

Candidate Name \_\_\_\_\_

☐ For \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes

Candidate Name \_\_\_\_\_

☐ For \_\_\_\_\_ Votes    ☐ Against \_\_\_\_\_ Votes    ☐ Abstain \_\_\_\_\_ Votes