



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

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

1. I/We 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) Mr. Ampon Kittiampon Age 62 Years Address: PTT Exploration and Production Public Company Limited  
34th Floor, 555/1 Vibhavadee Rangsit Road  
Chatuchak District, Bangkok 10900 or
- (2) Mr. Sethaput Suthiwart-Narueput Age 53 Years Address: PTT Exploration and Production Public Company Limited  
34th Floor, 555/1 Vibhavadee Rangsit Road  
Chatuchak District, Bangkok 10900 or
- (3) Colonel Nimit Suwannarat Age 46 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 2018 Annual General Shareholders' Meeting to be held on Monday 2 April 2018 at 09.30 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 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 2017 performance result and 2018 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, 2017

- (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 2017.

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

Agenda Item 5: To approve the amendment of the Company Articles of Association.

- (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 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	Mr. Prajya Phinyawat	
	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
7.2	Candidate Name	Mr. Pitipan Teparimagorn	
	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
7.3	Candidate Name	Ms. Panada Kanokwat	
	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
7.4	Candidate Name	Mr. Bandit Eua-arporn	
	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
7.5	Candidate Name	Admiral Tanarat Ubon	
	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

- 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
- 1. Only foreign shareholders as registered in the registration book who have appointed a custodian in Thailand can use the Proxy Form C.
  - 2. Evidences to be enclosed with the proxy form are:
    - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
    - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
  - 3. 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.
  - 4. 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.
  - 5. 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 2018 Annual General Shareholders' Meeting to be held on Monday 2 April 2018 at 09.30 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: \_\_\_\_\_

- (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 elect 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