



## PROXY Form A.

Duty Stamp  
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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

 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. Achporn Charuchinda      Age 62 Years      Address: Office of the Council of State  
1, 5<sup>th</sup> Floor, Phra Athit Road, Phra Borommaha Ratchawang Sub-District  
Phra Nakhorn District, Bangkok 10200      or

 (2) Mr. Sethaput Suthiwart-Narueput      Age 50 Years      Address: Thailand Future Foundation  
999/9 The Offices at Central World, 23<sup>rd</sup> Floor, Unit 2304  
Rama 1 Road, Pathumwan Sub-District, Pathumwan District, Bangkok 10330      or

 (3) Mr. Piti Tantasem      Age 44 Years      Address: Thai Military Bank Headquarters  
3000, 30<sup>th</sup> Floor. Phahonyothin Road  
Chomphon Sub-District, 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 2015 Annual General Shareholders' Meeting to be held on Thursday 26 March 2015 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.

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.