



Proxy Form C

(For foreign shareholders who have custodians in Thailand)

Enclosure 7

(Duty Stamp 20 Baht)

Shareholder's Registration No. _____ Written at _____

Date _____ Month _____ Year _____

(1) I/We _____

Address _____

in our capacity as the Custodian for _____

being a shareholder of **BCPG Public Company Limited ("the Company")**

holding the total amount of _____ shares and are entitled to vote equal to _____ votes as follows:

☐ ordinary share _____ shares and are entitled to vote equal to _____ votes

☐ preference share _____ shares and are entitled to vote equal to _____ votes

(2) Hereby appoint (The shareholder may appoint the representatives who are of juristic age or independent director of the Company of which details as in Enclosure 4)

☐ 1. Name _____ age _____ years

residing at _____ or

☐ 2. Name _____ age _____ years

residing at _____ or

☐ 3. Name _____ age _____ years

residing at _____

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on Monday, 10th April 2023, at 13:30 hours., convening via electronic Means (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

☐ Grant proxy for all shares holding and entitled to vote.

☐ Grant proxy for certain shares of

☐ ordinary share _____ shares and are entitled to vote equal to _____ votes

☐ preference share _____ shares and are entitled to vote equal to _____ votes

Total: _____ votes

(4) I/We authorize my/our proxy to cast the votes on my/our behalf in the meeting as follows:

Agenda 1 To acknowledge the Board of Directors' report on 2022 performance statement.

Agenda 2 To consider and approve Audited Financial Statements for the year ended 31st December 2022.

☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve___votes ☐ Disapprove___votes ☐ Abstain___votes

Agenda 3 To consider and approve allocation of profits for legal reserved fund and for dividend payment.

☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve___votes ☐ Disapprove___votes ☐ Abstain___votes

Agenda 4 To consider and approve the appointment of directors in replacement of those who are due to retire by rotation.

☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ To elect directors as a whole
☐ Approve___votes ☐ Disapprove___vote ☐ Abstain ___votes

☐ To elect each director individually

1) Name Pol. Gen. Visanu Prasatthongsoth

☐ Approve___votes ☐ Disapprove___vote ☐ Abstain ___votes

2) Name Mr. Niwat Adirek

☐ Approve___votes ☐ Disapprove___vote ☐ Abstain ___votes

3) Name Mr. Suthep Wongvorazathe

☐ Approve___votes ☐ Disapprove___vote ☐ Abstain ___votes

4) Name Pol. Lt. Gen. Chaiwat Chotima

☐ Approve___votes ☐ Disapprove___vote ☐ Abstain ___votes

Agenda 5 To consider and approve the directors' remuneration in the year of 2023.

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows
- ☐ Approve____votes ☐ Disapprove____votes ☐ Abstain_votes

Agenda 6 To consider and approve the appointment of the Auditor and determination of Audit fee in the year of 2023.

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
- ☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda 7 To consider and approve the amendment/Additional to Article 15, Article 18, Article 27, Article 29, Article 39 and Article 44 of the Articles of Association of the Company.

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
- ☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda 8 To consider and approve the Provision of Intercompany Loan between BCPG Public Company Limited and its subsidiaries with Bangchak Corporation Public Company Limited and/or Bangchak Treasury Center Co., Ltd. (BCTC) which is considered as a connected transaction.

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
- ☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda 9 Other business (if any).

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
- ☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I/We do not specify the authorization in any agenda, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signature_____Proxy Grantor
()

Signature_____Proxy Holder
()

Signature_____Proxy Holder
()

Signature_____Proxy Holder
()

Remark

1. This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The following documents shall be attached to this proxy form is:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.



Regular Continued Proxy Form C.

Granting of power to a proxy as a shareholder of BCPG Public Company Limited in respect of

The 2022 Annual General Meeting of shareholders on Thursday, 7th April 2022 at 13.30 hrs., convening via electronic means (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

Agenda No

Subject:

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda No

Subject:

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda No

Subject:

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda No

Subject:

- ☐ (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (b) The Proxy shall vote in accordance with my/our intention as follows:
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

Agenda No

Subject: Election of Directors (Continued)

- (1) Name_____
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes
- (2) Name_____
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes
- (3) Name_____
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes
- (4) Name_____
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes
- (5) Name_____
☐ Approve____votes ☐ Disapprove____votes ☐ Abstain____votes

This page intentionally left blank