

Proxy (Form A)

(General Form)

Made at.....

Date...Month.....Year.....

1. I/We.....nationality.....
residing at.....road.....sub-district.....
district.....province.....postcode.....

2. I/We am/are a shareholder of Star Petroleum Refining Public Company Limited, holding the ordinary shares in the total amount of.....shares which are entitled to cast.....votes

3. We wish to appoint

☐ (1).....age.....years,
residing at.....road.....sub-district.....
district.....province.....postcode.....; or

☐ (2).....age.....years,
residing at.....road.....sub-district.....
district.....province.....postcode.....; or

☐ (3).....age.....years,
residing at.....road.....sub-district.....
district.....province.....postcode.....

any one of them as my/our sole proxy to attend and vote on my/our behalf at the 2016 Annual General Shareholders Meeting (AGM) to be held:

on Tuesday, 26 April 2016
at 14.00 hrs
at Vibhavadee Ballroom,
Centara Grand at Central Plaza Ladprao,
1695 Phaholyothin Road, Chatuchak, Bangkok, 10900

or such other date, time and place as may be postponed and rescheduled.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed The Grantor
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Remarks : A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such shareholder may not be divided among more than one proxy in order to separate the votes to grant more than one proxy.