

Proxy (Form B)

(This form prescribed matters for which the power is to be granted in full detail)

Affix
Stamp Duty
20 Baht

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 castvotes

3. I/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

assign a proxy to the independent director

☐ (3) **Mr. Pliu Mangkornkanok**, age 68 years, residing at 70/8, Soi Inthamara 1,
 Suttisarn Winitchai road, Samsennai, Phayathai, Bangkok ;or

☐ (4) **Mr. Manoon Siriwan**, age 69 years, residing at 143/3, Soi Sukhumvit 55
 (Thonglor), Khlong Tan Nuea, Wattana, Bangkok

any one of them as my/our sole proxy to attend and vote on my/our behalf at the **Extraordinary General Meeting of Shareholders No. 1/2016** to be held:

on Friday, 16 December 2016
 at 9.30 hrs
 at Royal Maneeya Ballroom,
 M Floor, Renaissance Bangkok Ratchaprasong Hotel,
 518/8, Ploenchit Road, Pathumwan, Bangkok, 10330

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

4. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows:

(1) **Agenda Item 1: To Certify Minutes of the 2016 Annual General Meeting of Shareholders held on 26 April 2016**

- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

(2) **Agenda Item 2: To Approve the Revision to Article 51 of the Company's Articles of Association**

- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

(3) **Agenda Item 3: To Approve (a) the Reduction of the Company's Registered Capital and (b) the Revision to Article 4 of the Company's Memorandum of Association to Reflect the Capital Reduction**

(a) the Reduction of the Company's Registered Capital

- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

(b) the Revision to Article 4 of the Company's Memorandum of Association to Reflect the Capital Reduction

- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

5. Any votes by the proxy in any agenda item not rendered in accordance with my/our intention specified herein shall be deemed incorrect and not considered as my/our votes as a shareholder.

6. If I/We do not specify or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered or resolved in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our votes on my/our behalf as the proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the proxy does not cast the votes in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

SignedThe Grantor
(.....)

SignedThe Proxy
(.....)

SignedThe Proxy
(.....)

Remarks

1. 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.
2. Each all or each nominee to the Board of Directors may be appointed as the director(s) in the agenda item of election of the directors.
3. If the matters to be considered are more than those specified above, the proxy grantor may use the Annex Proxy Form B as attached for such additional matters.

Annex Proxy Form B

Appointment of proxy by shareholders of Star Petroleum Refining Public Company Limited in connection with the **Extraordinary General Meeting of Shareholders No. 1/2016** held on Friday, 16 December 2016 at 9.30 hrs at Royal Maneeya Ballroom, M Floor, Renaissance Bangkok Ratchaprasong Hotel, 518/8, Ploenchit Road, Pathumwan, Bangkok, 10330 or such other date, time and place as may be adjourned.

(1) **Agenda Item**.....:

- ☐ (a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

(2) **Agenda Item**.....:

- ☐ (a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

(3) **Agenda Item**.....:

- ☐ (a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matter and vote on my behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain