

**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 2018 Annual General Meeting of Shareholders** to be held:

on Thursday, 5 April 2018

at 14:00 hr

at The Landmark Bangkok Hotel

Grand Ballroom, 7<sup>th</sup> Floor,

138 Sukhumvit Soi 4, Sukhumvit Road, Khlong Toei, Bangkok 10110

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.