

**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 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

the independent director:

☐ (3) **Mr. Pliu Mangkornkanok**, age 74 years, residing at 70/8 Soi Inthamara 1, Suttisarn Winitchai road, Phayathai, Bangkok; or

☐ (4) **Mr. Robert Stair Guthrie**, age 76 years, residing at 251/7, The Heights, Coke Tanod, Karon, Muang, Phuket; or

☐ (5) **Ms. Kamonwan Wipulakorn**, age 60 years, residing at 14/6 soi 21 (Seri 2), Huamark, Bangkok, Bangkok.

any one of them as my/our proxy to attend and vote on my/our behalf at the **2023 Annual General Shareholders Meeting ("AGM")** to be held on **Wednesday, 5 April 2023 at 9:30 hr.** (Bangkok Time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563.

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 Extra Ordinary General Meeting of Shareholders No. 1/2023 held on 31 January 2023**

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

(2) **Agenda Item 2: To acknowledge 2022 Company's performance**

(3) **Agenda Item 3: To approve the financial statements for the year-ended 31 December 2022**

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

(4) **Agenda Item 4: To acknowledge the interim dividend payment from 1H/2022 performance**

(5) **Agenda Item 5: To approve the payment of annual dividend from 2022 performance**

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

(6) **Agenda Item 6: To approve the directors' remuneration for year 2023**

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

- (7) **Agenda Item 7: To appoint an external auditor and determination of audit fees for year 2023**
- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy to vote on my behalf as follows:
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (8) **Agenda Item 8: To elect the directors for replacement of two directors who will be retired by rotation**
- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy to vote on my behalf as follows:
- ☐ Election of all nominee to the Board of Directors
- ☐ Approve      ☐ Not approve      ☐ Abstain
- ☐ Election of each nominee to the Board of Directors
- (1) Mr. Brant Thomas Fish**
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (2) Mr. Brian Monaco Sutton**
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (9) **Agenda Item 9: To approve the increase of number of directors and appointment of a new director**
- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy to vote on my behalf to approve the increase of number of directors and elect **Mr. Herbert Matthew Payne II** as a new director.
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (10) **Agenda Item 10: To approve the amendment to the Articles of Association of the Company**
- ☐ (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy to 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.
7. 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.

Signed ..... The Grantor  
(.....)

Signed ..... The Proxy  
(.....)

Signed ..... The 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. For the agenda of director election, a proxy can vote for all nominees or each nominee for director.
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 **2023 Annual General Shareholders Meeting (AGM)** held on Wednesday, 5 April 2023 at 9:30 a.m. (Bangkok Time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 to consider the following agenda;

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(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 to 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 to 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 to vote on my behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

(4) **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 to vote on my behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

(5) **Agenda Item** .....: Election of Directors

1) Name of the director: .....

☐ Approve

☐ Not approve

☐ Abstain

2) Name of the director: .....

☐ Approve

☐ Not approve

☐ Abstain

3) Name of the director: .....

☐ Approve

☐ Not approve

☐ Abstain