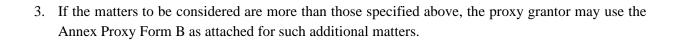
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	Ma						Made	e at			
							Date Month Year				
1.								у			
residin	g at			roa	.d		sub-distri	ct			
district				pro	vince		postcode				
2.	I/We a	m/are	a sha	reholde	er of Star	Petroleum 1	Refining F	Public Compa	any Limited,	holding	
the ord	linary sh	ares in	the t	otal am	ount of			sha	res which are	e entitled	
to cast							votes				
3.	I/We w	ish to a	appoin	nt							
	□ (1) <u></u>						age			years,	
residin	g at			roa	d		sub-distri	.ct			
district	'			pro	vince		postcode			; or	
	\square (2)						age			years,	
residin								ct			
	the mer	nber of	f the A	Audit Co	ommittee:						
	□ (4)]	Winite Ms. K a	hai ro amon	ad, Pha	yathai, Ba ipulakor i	ngkok; or		at 70/8 Soi I			
				Stair (age 75 years,	residing a	at 251/7, The	Heights, Cok	te Tanod,	
Meetin (Bangk	ng of Sh	arehole) at La	ders I ndma	No. 1/2 0rk Ballr	023 ("EG	M ") to be he	ld on Tue s	half at the Ex sday, 31 Janu angkok Hotel,	uary 2023 at	9:30 hr.	
4.	I/We he	ereby a	uthori	ze the p	proxy to vo	ote on my/ou	r behalf in	this meeting a	as follows:		
	(1) Agenda Item 1: To certify the minutes of the an shareholders for the year 2022 held							_		g of the	
			(a)	•	•	consider the a		vote on my/o	our behalf as t	the proxy	
			(b)	The pr	oxy to vo	te on my beh	alf as follo	ows:			
				□ Ap	prove	☐ Not ap	prove	☐ Abstain			

	(2)		da Ite	m 2: To consid	To consider and approve the investment in fuel business						
			(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 3:			da Ite	m 3: To consi	To consider other business (if any)						
	☐ (a) The proxy may consider the matter and vote on my/our be deems appropriate in all respects.				vote on my/our beh	ehalf as the proxy					
			(b)	The proxy to vot	e on my behalf as follo	ows:					
				☐ Approve	☐ Not approve	□ Abstain					
5. specifie	•	•	•		la item not rendered in la not considered as my.		•				
any cha	ngenda it nnge or a	em con	nsider nent to	ed or resolved in	ify my/our intention to the meeting other than oxy shall be authorized eems appropriate.	those specified above	ve, or if there is				
7. complia	-		-		meeting shall, unless erein, be deemed as be						
				Signe	ed		The grantor				
					(_)				
				Signo	ed		The proxy				
					(.)				
				Signo	ed		The proxy				
					()				
				Signo	ed		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.



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. 1/2023** (EGM) held on Tuesday, 31 January 2023 at 9:30 a.m. (Bangkok Time) at Landmark Ballroom, 7th Floor, The Landmark Bangkok Hotel, 138 Sukhumvit Road, Khlong Toei, Bangkok, 10110.

(1)	Agenda	a Item	. :									
	□ (a)	The proxy may c appropriate in all r	onsider the matter espects.	and vote on my	/our behalf	f as	the	proxy	deems			
	□ (b)	The proxy to vote on my behalf as follows:										
		☐ Approve	☐ Not approve	☐ Abstain								
(2)	Agenda	a 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	a 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 foll	ows:								
		☐ Approve	☐ Not approve	☐ Abstain								