

**Proxy (Form A)**

(General Form)

Made at.....

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

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

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.....  
Telephone number.....; or

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

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

any one of them as my/our proxy to attend and vote on my/our behalf at the **Extraordinary General Meeting of Shareholders No. 2/2023 ("EGM")** to be held on **Thursday, 5 October 2023 at 13:00 hr.** (Bangkok Time) through electronic media.

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.