

**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. Manoon Siriwan**, age 72 years, residing at 143/3, Soi Sukhumvit 55 (Thonglor), Khlong Tan Nuea, Wattana, Bangkok; or

☐ (4) **Mr. Robert Stair Guthrie**, age 72 years, residing at 251/7, The Heights, Coke Tanod, Karon, Muang, Phuket

any one of them as my/our sole proxy to attend and vote on my/our behalf at the **2019 Annual General Shareholders Meeting (AGM)** to be held:

on Wednesday, 10 April 2019  
at 10:00 hr  
at Radisson Blu Plaza Bangkok Hotel  
Grand Ballroom, 4<sup>th</sup> Floor,  
489 Sukhumvit Road (Soi 27), Klongtoey Nue, Bangkok 10110

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

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 2018 Annual General Meeting of Shareholders held on 5 April 2018**

☐ (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 2018 Company's performance**
- (3) **Agenda Item 3: To approve financial statements year-ended 31 December 2018**
- ☐ (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/2018 performance**
- (5) **Agenda Item 5: To approve the non-payment of annual dividend from the Company's performance in 2018**
- ☐ (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 elect the directors for replacement of the 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. Timothy Alan Potter**
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (2) Mr. Pliu Mangkornkanok**
- ☐ Approve      ☐ Not approve      ☐ Abstain
- (7) **Agenda Item 7: To approve the increase of number of directors and appointment of a new independent 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 **Ms. Kamonwan Wipulakorn** as a new independent director.
- ☐ Approve      ☐ Not approve      ☐ Abstain

(8) **Agenda Item 8: To approve the directors' remuneration for year 2019**

- ☐ (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

(9) **Agenda Item 9: To appoint an external auditor and determination of audit fees for year 2019**

- ☐ (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.

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 2019 Annual General Shareholders Meeting (AGM) held on Wednesday, 10 April 2019 at 10:00 hr at Radisson Blu Plaza Bangkok Hotel, Grand Ballroom, 4<sup>th</sup> Floor, 489 Sukhumvit Road (Soi 27), Klongtoey Nue, Bangkok 10110 or such other date, time and place as may be postponed and rescheduled.

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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