

Proxy Form B.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **WP Energy Public Company Limited**,
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

(1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(3) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2016 Annual General Meeting of Shareholders to be held on April 28, 2016 at 14.00 hrs. at Jupiter room, Miracle Grand Convention Hotel, No. 99 Vibhawadi Rangsit Road, Lak si, Bangkok 10210 or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 Consideration to certify the minutes of annual general meeting of year 2015 dated 0n 30 April 2015

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda item 2 To acknowledge the report of the Board of Directors relating to the Company's business operation of year 2015

Agenda item 3 Consideration to approve the audited financial statement for year ended December 31, 2015

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 4 Consideration to cancel distributing net profit of year 2015 as reserved fund according to law and cancel paying dividend for overall operation of year 2015

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5 Consideration to elect directors replacing the directors who retires by rotation

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.1 Approval of reelection Mrs. Soithip Trisuddhi as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.2 Approval of reelection Mr. Bowon Vongsinudom as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.3 Approval of reelection Mr. Kanoksakdi Bhinsaeng as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.4 Approval of reelection Miss Chomkamol Poompanmoung as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 6 Consideration to approve increasing director from previous amount of 11 persons to 12 persons and electing additional committee by proposing to elect Mr. Pisarn Poompanmuang to take position of company's committee

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 7 Consideration to approve The Board of Directors' remuneration for year 2016

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 8 Consideration to approve revising list and amount of committee who have authority to sign for the Company

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 9 Consideration to approve appointing the auditor and to consider the 2016 auditor fees

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 10 Consideration other matters (If any)

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of **WP Energy Public Company Limited.**

At the 2016 Annual General Meeting of Shareholders to be held on April 28, 2016 at 14.00 hrs. at Jupiter room, Miracle Grand Convention Hotel, No. 99 Vibhawadi Rangsit Road, Lak si, Bangkok 10210 or at any adjournment thereof to any other date, time and venue.

Agenda.....Subject.....

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

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