

BCP-DR Holder No. ....

**Power of Attorney for attending the Meeting as observer  
in the Extraordinary General Meeting of Shareholders No.1/2009  
The Bangchak Petroleum Public Company Limited**

Made at .....

Date ..... Month ..... B.E.....

(1) I, ....., Nationality ..... Residing at .....  
Road..... Tambon/Subdistrict..... Aumphur/District.....  
Province ..... Postal Code .....,

(2) holding the "Depository Receipt for Common Shares of The Bangchak Petroleum Public Company Limited" ("BCP-DR") in the total of ..... units,

(3) authorize: Name ..... Age ..... Years Residing at .....  
Road ..... Tambon/Kwaeng ..... Aumphur/Khet .....  
Postal Code ..... to be the representative to attend the Extraordinary General Meeting of Shareholders No.1/2009 of The Bangchak Petroleum Public Company Limited to be held on Thursday September 24, 2009 on 13.30 hours at the Main Conference Room, Head Office of The Bangchak Petroleum Public Company Limited No. 210 Sukhumvit 64 Rd., Phrakonong, Bangkok, or as may be postponed to any date, time and place.

Name ..... Principal

( )

Name ..... Agent

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