

BCP-DR Holder No. ....

**Letter of Intent for Exercise of Voting Rights at  
the Extraordinary General Meeting of Shareholders No.1/2009  
The Bangchak Petroleum Public Company Limited  
through Siam DR Co., Ltd.**

Made at .....

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

(1) I, ....., Nationality ..... Residing at .....  
Road ..... Tambon/Subdistrict ..... Aumthur/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) In the Extraordinary General Meeting of Shareholders No.1/2009 to be held on Thursday September 24, 2009 on  
13.30 hours at the Main Conference Room, Head Office of Bangchak Petroleum Public Company Limited No. 210 Sukhumvit  
64 Rd., Phrakonong, Bangkok, or as may be postponed to any date, time and place, I/We hereby authorize Siam DR Co.,  
Ltd. to vote on my/our BCP-DR which I/We am/are entitled to cast the votes. The exercise of the voting rights, which I wish  
Siam DR Co., Ltd. to vote according to my intention as follows:

Agenda No. 1. To consider and adopt the Minutes of the 2009 Annual General Meeting of Shareholders.

Approve                       Disapprove                       Abstain

Agenda No. 2. To acknowledge the interim dividend payment.

Agenda No. 3. To consider and approve the amendment to the Company's Articles of Association.

Approve                       Disapprove                       Abstain

Agenda No. 4. Other business (if any) Subject.....

Approve                       Disapprove                       Abstain

(4) In case I did not express or clearly express the intention to vote in any Agenda or the Meeting will consider  
or resolve in any matter other than the above matters, including any amendment or change of any fact, Siam DR Co., Ltd.  
shall have the right to consider and vote on my behalf as it may deem appropriate.

I will not cancel or change the intention to vote in this Letter. In case Siam DR Co., Ltd. received this Letter  
after September 23, 2009, it shall be deemed that I did not express my intention to vote in the Extraordinary General Meeting  
of Shareholders No.1/2009 on September 24, 2009.

Signed .....

( ..... )

Holder of "Depository Receipt for Common Shares of  
The Bangchak Petroleum Public Company Limited"

Remark In the event that the agendas for consideration are more than the above agendas, the holders are able to add in an  
Allonge for Letter of Intent for Exercise of the Voting Rights as attached.

**An Allonge for Letter of Intent for Exercise of the Voting Rights**

In the Extraordinary General Meeting of Shareholders No.1/2009 to be held on Thursday September 24, 2009 on 13.30 hours at the Main Conference Room, Head Office of Bangchak Petroleum Public Company Limited, No. 210, Sukhumvit 64 Rd., Phrakanong, Bangkok or as may be postponed to any date, time and place.

-----

Agenda No..... Subject.....

Approve       Disapprove       Abstain

Agenda No..... Subject.....

Approve       Disapprove       Abstain

Agenda No..... Subject.....

Approve       Disapprove       Abstain

Agenda No..... Subject.....

Approve       Disapprove       Abstain

I certify that the matters in this Extra Sheet are correct, complete and true.

Signed .....

( ..... )

Holder of "Depository Receipt for Common Shares of  
The Bangchak Petroleum Public Company Limited"

Date...../...../.....