

## Proxy Form B

(Detailed Form)

Written at \_\_\_\_\_

Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ nationality,  
residing at \_\_\_\_\_  
Shareholder's Registration No. \_\_\_\_\_

(2) being a shareholder of Bangkok Bank Public Company Limited and holding a total number of \_\_\_\_\_  
shares, with voting rights of \_\_\_\_\_ votes, which comprise  
 ordinary shares, with voting rights of \_\_\_\_\_ votes and  
 - preferred shares, with voting rights of \_\_\_\_\_ votes,

(3) do hereby appoint only one of the following persons:

- |                              |  |
|------------------------------|--|
| Please check<br>only one box | <input type="checkbox"/> 1. _____ age _____ residing at No. _____<br>Road _____ Sub-district _____ District _____<br>Province _____ Country _____ Postal Code _____; or  |
|                              | <input type="checkbox"/> 2. Mr. Piti Sithi-Amnuai, Chairman of the Board of Directors, and Chairman of the Corporate<br>Governance Committee age 86,<br>residing at 61 Soi Ari Samphan 3, Phaholyothin Road, Samsen Nai Sub-district, Phaya Thai District,<br>Bangkok 10400, Thailand; or                |
|                              | <input type="checkbox"/> 3. Mr. Deja Tulananda, Chairman of the Board of Executive Directors, age 85,<br>residing at 206/1 Moo 7 Tambon Samrong Nuea, Amphoe Mueang Samut Prakan, Samut Prakan<br>10270, Thailand; or  |
|                              | <input type="checkbox"/> 4. Mr. Kovit Poshyananda, an Independent Director and Chairman of the Nomination and Remuneration<br>Committee Member, age 84,<br>residing at 1084 Phaholyothin Soi 32 (Senanikom 1), Phaholyothin Road, Chankasem Sub-district,<br>Chatuchak District, Bangkok 10900, Thailand |

as my/our proxy holder to attend and vote on my/our behalf at the 27<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 10, 2020, at Bangkok Bank Public Company Limited, 29<sup>th</sup> - 30<sup>th</sup> Floor of Head Office, 333 Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

**Agenda No. 1: To acknowledge the report on the results of operations for the year 2019 as presented in the annual report**

**Agenda No. 2: To acknowledge the report of the Audit Committee for the year 2019**

**Agenda No. 3: To approve the financial statements for the period ended December 31, 2019**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 4: To approve the appropriation of profit and the payment of dividend for the year 2019**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 5: To elect directors in place of those retiring by rotation**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- To elect all nominated persons as a group
- Approve                       Disapprove                       Abstain
- To elect each nominated person individually
1. Mr. Arun Chirachavala
- Approve                       Disapprove                       Abstain
2. Mr. Singh Tangtatswas
- Approve                       Disapprove                       Abstain
3. Mr. Amorn Chandarasomboon
- Approve                       Disapprove                       Abstain
4. Mr. Chartsiri Sophonpanich
- Approve                       Disapprove                       Abstain
5. Mr. Thaweelap Rittapirom
- Approve                       Disapprove                       Abstain

**Agenda No. 6: To elect new directors**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- To elect all nominated persons as a group
- Approve                       Disapprove                       Abstain
- To elect each nominated person individually
1. Mr. Siri Jirapongphan
- Approve                       Disapprove                       Abstain
2. Mr. Pichet Durongkaveroj
- Approve                       Disapprove                       Abstain

**Agenda No. 7: To acknowledge the directors' remuneration for the year 2019**

**Agenda No. 8: To appoint the auditors and determine the remuneration**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 9: Other Business**

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

- (5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.
- (6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed ✓ \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Remarks:

1. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

**Annex to the Proxy Form**

Appointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited for the 27<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 10, 2020, at Bangkok Bank Public Company Limited, 29<sup>th</sup> - 30<sup>th</sup> Floor of Head Office, 333 Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof.

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
  - Approve                       Disapprove                       Abstain