Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

	Written at			
	Day	Month	Year	·
I/We				
with office at				
acting as custodian for				
who is a shareholder of Bangk				
	ordinary shares, with vot			
	preferred shares, with vo	ting rights of		vot
do hereby appoint only one of	the following persons:			
1				
Road				
Province	Country		Postal Code	;
2		_ age	residing at No	
Road				
Province				
3		age	residing at No.	
Road		-	_	
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Agenda No. 4: To approve the financial statements for the period ended December 31, 2018
☐ (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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 5: To approve the appropriation of profit and the payment of dividend for
the year 2018
☐ (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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 6: To elect directors in place of those retiring by rotation
\Box (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
\Box (b) The proxy holder shall cast votes in accordance with the following instructions:
\Box To elect all nominated persons as a group
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
☐ To elect each nominated person individually
1. Mr. Piti Sithi-Amnuai
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
2. Admiral Prachet Siridej
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
3. Mr. Phornthep Phornprapha
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
4. Mrs. Gasinee Witoonchat
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
5. Mr. Chokechai Niljianskul
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
6. Mr. Charamporn Jotikasthira
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 7: To elect new director
☐ (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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 8: To acknowledge the directors' remuneration for the year 2018
Agenda No. 9: 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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 10: Other Business
\Box (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:
□ Approvevotes □ Disapprovevotes □ Abstainvotes

- (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 <u>✓</u>	Shareholder
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Signed	Proxy Holder
()
	Proxy Holder
()
Signed	Proxy Holder
()

Remarks:

- 1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
- 2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
- 3. 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.
- 4. 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.
- 5. 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 26 th Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2019, at Bangkok Bank Public Company Limited, 29 th - 30 th Floor of Head Office, 333, Silom Road, Bangrak, Bangkok, Thailand or at any adjournment thereof.
☐ Agenda NoSubject
 □ (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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
☐ Agenda NoSubject
 □ (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:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
☐ Agenda NoSubject
 □ (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 votes ☐ Disapprove votes ☐ Abstain votes