

PROXY FORM A
(Simple Form)

Written at _____
Day _____ Month _____ Year _____

(1) I / We _____ of _____ nationality,
residing at _____

(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:

1. _____ age _____ residing at No. _____
Road _____ Sub-District _____ District _____
Province _____ Country _____ Postal Code _____; or

2. _____ age _____ residing at No. _____
Road _____ Sub-District _____ District _____
Province _____ Country _____ Postal Code _____; or

3. _____ age _____ residing at No. _____
Road _____ Sub-District _____ District _____
Province _____ Country _____ Postal Code _____

as my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2020 to be held at 15.00 hours, on March 5, 2020, at Bangkok Bank Public Company Limited, 29th - 30th Floor of Head Office, 333 Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof.

Any and all acts performed by the proxy holder at the meeting shall be deemed as my/our own acts in all respects.

Signed ✓ _____ Shareholder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remarks:

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.