Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

			Day	Month _	Year _	
I/W	⁷ e					
	h office at					
	ng as custodian for					
	o is a shareholder of Bang		Company I	Limited and h	olding a total number	of
					_	
		_preferred shares	s, with votin	g rights of		v
do l	hereby appoint only one o	f the following p	persons:			
1.			a	.ge	residing at No	
	Road	Sub-distr	rict		District	
	Province	Country	<i></i>		Postal Code	
2.			а	ige	residing at No.	
	Road			_	_	
	Province					
3.			a	.ge	residing at No	
	Road	Sub-distr			District	
as r Sha	Province my/our proxy holder to attureholders to be held at 15.	end and vote on O0 hours, on Apr	my/our beharil 12, 2021,	alf at the 28 th	Postal Code Annual Ordinary Mee	eting o
as r Sha Dis	Provinceny/our proxy holder to att	Country end and vote on 00 hours, on Apr or at any adjourn	my/our beha ril 12, 2021, a nment thereo	alf at the 28 th at Head Offic	Postal Code Annual Ordinary Mee e, 333 Silom Road, Ba	eting o
as r Sha Dis I/W	Province my/our proxy holder to atture trict, Bangkok, Thailand of	Country end and vote on 00 hours, on Apr or at any adjourn holder to attend s held and entitle	my/our beharil 12, 2021, ament thereo the meeting ed to vote.	alf at the 28 th at Head Offic	Postal Code Annual Ordinary Mee e, 333 Silom Road, Ba	eting o
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Agenda No. 3: To approve the appropriation of profit and the payment of the dividend for the year 2020 ☐ (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: ☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain____votes Agenda No. 4: 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: ☐ To elect all nominated persons as a group \square Approve votes \square Disapprove votes \square Abstain votes ☐ To elect each nominated person individually 1. Mr. Deja Tulananda \square Approve votes \square Disapprove votes \square Abstain votes 2. Mr. Chokechai Niljianskul □ Approve_____votes □ Disapprove____votes □ Abstain____votes 3. Mr. Suvarn Thansathit \square Approve votes \square Disapprove votes \square Abstain votes 4. Mr. Chansak Fuangfu ☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain____votes 5. Mr. Charamporn Jotikasthira ☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain____votes Agenda No. 5: To elect new directors ☐ (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: ☐ To elect all nominated persons as a group □ Approve_____votes □ Disapprove____votes □ Abstain____votes ☐ To elect each nominated person individually 1. Mr. Chatchawin Charoen-Rajapark ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes 2. Mr. Bundhit Eua-arporn □ Approve_____votes □ Disapprove_____votes □ Abstain____votes 3. Miss Parnsiree Amatayakul □ Approve_____votes □ Disapprove____votes □ Abstain____votes Agenda No. 6: To acknowledge the directors' remuneration for the year 2020 Agenda No. 7: To appoint the auditors and determine the remuneration ☐ (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: ☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain____votes Agenda No. 8: 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_____votes ☐ Disapprove_____votes ☐ 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	

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.

Appointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited for the 28th Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2021, at Head Office, 333, Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof. Agenda NoSubject	Annex to the Proxy Form								
 □ (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	Annual Ordinary Mee								
□ (b) The proxy holder shall cast votes in accordance with the following instructions: □ Approve	☐ Agenda No								
□ Agenda NoSubject									
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 □ (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: 	☐ Agenda No								
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□ Approvevotes □ Disapprovevotes □ Abstainvotes									