Proxy Form B

(Detailed Form)

		Written at			
					Year
1) I/We				nation	ality,
residing	at			Sha	reholder's Registration No.
(2) being a s	shareholo	ler of Bangkok Bank Pu	blic Company Limited and I	holding a total num	ber of
			shares, with voting rights	s of	votes, which compris
			ordinary shares, with vot	ing rights of	votes and
		-	preferred shares, with vo	ting rights of	votes,
(3) do hereb	y appoir	at only one of the following	ng persons:		
Please check only one box	☐ 1. ☐ 2. ☐ 3.	Province	Sub-district Country Chairman of the Board of Direct Country and American Sumphan 3, Phaholyothin Road and; or an an Independent Director, at the Member, age 84, alyothin Soi 32 (Senanikom Ingkok 10900, Thailand; or anich, President, and Member and Soi 31, Sukhumvit Road	Dectors, and Chairman , Samsean-nai Sub-orand Chairman of the), Phaholyothin Ro	Postal Code; or n of the Corporate Governance district, Phayatai District, e Nomination and oad, Chankasem Sub-district
No. 1/20 of Head (4) I/We auth	20 to be Office, 3	held at 15.00 hours, on Magazine Road, Bang Rang Nay/our proxy holder to case	on my/our behalf at the Ext March 5, 2020, at Bangkok Hak District, Bangkok, Thaila st votes on my/our behalf at hove the acquisition of all sh	Bank Public Compand or at any adjour	nny Limited, 29 th - 30 th Floor nment thereof. following manner:
			otes on my/our behalf as he/s		
Ц		•	Disapprove [following instruction ☐ Abstain	ons:

	Agenda No. 2: Other Busin	ess		
	_		alf as he/she deems appropriate.	
	\Box (b) The proxy holder sh	all cast votes in accordance	with the following instructions:	
	☐ Approve	☐ Disapprove	☐ Abstain	
(5)	Any votes casted by the proxy he shall be void and not be consider		re not in accordance with the instructions in this l	Proxy
(6)	meeting has considered, or passe	ed a resolution on any matter	ot clearly specified my/our instructions, or where other than those specified above, including but raided, the proxy holder may cast votes as he/she of	not
-	and all acts performed by the productions in this Proxy, shall be dec	emed as my/our own acts in	cept those which are not in accordance with my/oall respects. Shareholder	our
)	
		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. 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 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.

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: 							
	\square 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					