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(1)					
	with office at				
	acting as custodian for				
		Bangkok Bank Public Company			
		shares, with voting rights			
		ordinary shares, with votin			
		preferred shares, with voti	ng rights of _		VO
(2)	do hereby appoint only o	ne of the following persons:			
	1.		age	residing at No.	
		Sub-district			
		Country			
	2.		age	residing at No.	
		Sub-district			
		Country			
				maiding at No.	
	3		age	residing at ino	
		Sub-district			
	Road Province as my/our proxy holder t Shareholders to be held a	Sub-district Country o attend and vote on my/our bel t 15.00 hours, on July 10, 2020, Office, 333 Silom Road, Bang F	half at the 27 <sup>1</sup> at Bangkok B	District Postal Code <sup>th</sup> Annual Ordinary M ank Public Company	leeting of Limited,
	Road Province as my/our proxy holder t Shareholders to be held a 29 <sup>th</sup> - 30 <sup>th</sup> floor of Head G adjournment thereof.	Sub-district Country o attend and vote on my/our bel t 15.00 hours, on July 10, 2020, Office, 333 Silom Road, Bang F	half at the 27 <sup>1</sup> at Bangkok B Rak District, I	District Postal Code <sup>th</sup> Annual Ordinary M ank Public Company Bangkok, Thailand or	leeting of Limited, at any
(3)	Road Province as my/our proxy holder t Shareholders to be held a 29 <sup>th</sup> - 30 <sup>th</sup> floor of Head G adjournment thereof.	Sub-district Country o attend and vote on my/our bel t 15.00 hours, on July 10, 2020,	half at the 27 <sup>1</sup> at Bangkok B Rak District, I	District Postal Code <sup>th</sup> Annual Ordinary M ank Public Company Bangkok, Thailand or	leeting of Limited, at any
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8		knowledge the interim pay	t for the operating results of t vment of the dividend	
	(a) The proxy holder m	nay cast votes on my/our be	half as he/she deems appropri	ate.
		•	e with the following instruction	
	□ Approve	votes	votes Abstain	votes
Agen	da No. 5: To elect dir	ectors in place of those ret	iring by rotation	
	(a) The proxy holder m	hay cast votes on my/our be	half as he/she deems appropri-	ate.
	(b) The proxy holder sl	hall cast votes in accordance	e with the following instruction	ons:
	□ To elect all not	minated persons as a group		
	□ Approve	votes  Disapprove_	votes	votes
	□ To elect each r	nominated person individual	llv	
	1. Mr. Arun C	•		
	□ Approv	votes 🗆 Disappro	vevotes 🗆 Abstain	vote
	2. Mr. Singh			
	•	•	vevotes 🗆 Abstain	vote
		n Chandarasomboon		
	□ Approv	vevotes 🗆 Disappro	vevotes 🗆 Abstain	vote
		iri Sophonpanich		
	□ Approv	vevotes   Disappro	vevotes 🗆 Abstain	vot
		elap Rittapirom		
	□ Approv	vevotes	vevotes 🗆 Abstain	vot
	□ To elect all nomin □ Approve	ated persons as a group votes	e with the following instructio	
		ninated person individually		
	1. Mr. Siri Jirapo	•		
	☐ Approve 2. Mr. Pichet Dur		votes   Abstain	votes
		0 0	votes	votas
				voles
U		ledge the directors' remun	·	
Agen	ida No. 8: To appoint	the auditors and determin	e the remuneration	
		•	half as he/she deems appropri-	
			e with the following instruction	
	□ Approve	votes  Disapprove	votes	otes
Agen	da No. 9: Other Busir	ness		
	(a) The proxy holder m	hay cast votes on my/our be	half as he/she deems appropri	ate.
	(b) The proxy holder sl	hall cast votes in accordance	e with the following instruction	ons:
		votes		

- (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. 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.

pointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited, 29 <sup>th</sup> - 30 <sup>th</sup> floor of Head Office, 333, Silom Road, Bang Rak District, Bangkalland 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:  (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.  (b) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.  (c) Agenda NoSubject  (c) Approve (c) Agenda NoSubject  (c) Approve (c) Agenda NoSubject  (c) Approve (c) Agenda NoSubject (c) A	<ul> <li>al Ordinary Meeting of Shareholders to be held at 15.00 hours, on July 10, 2020, at Bangkok Bate Company Limited, 29<sup>th</sup> - 30<sup>th</sup> floor of Head Office, 333, Silom Road, Bang Rak District, Bang and or at any adjournment thereof.</li> <li>Agenda NoSubject</li></ul>	al Ordinary Meeting of Shareholders to be held at 15.00 hours, on July 10, 2020, at Bangkok Banl c Company Limited, 29 <sup>th</sup> - 30 <sup>th</sup> floor of Head Office, 333, Silom Road, Bang Rak District, Bangko and 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 Approvevotes Disapprovevotes Abstainvotes Agenda NoSubjectvotes Disapprovevotes Abstainvotes Agenda NoSubjectvotes Disapprovevotes Abstainvotes Agenda NoSubjectvotes Disapprovevotes Abstainvotes Approvevotes Disapprovevotes Abstainvotes Agenda NoSubjectvotes in accordance with the following instructions: (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate. (b) 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:
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<ul> <li>(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.</li> <li>(b) The proxy holder shall cast votes in accordance with the following instructions: <ul> <li>Approve</li></ul></li></ul>	<ul> <li>(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.</li> <li>(b) The proxy holder shall cast votes in accordance with the following instructions: <ul> <li>Approve</li></ul></li></ul>	<ul> <li>(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.</li> <li>(b) The proxy holder shall cast votes in accordance with the following instructions: <ul> <li>Approve</li></ul></li></ul>
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