Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

			Day	Month	Year
I/V	We				
	ith office at				
ac	eting as custodian for				
wl	ho is a shareholder of Ban	ngkok Bank Pr	ublic Company	Limited and l	nolding a total number of
					votes, which com
		•			vote
		preferred sl	hares, with vot	ing rights of	
do	hereby appoint only one	of the following	ing persons:		
1.					residing at No
	Province	Cou	ıntry		Postal Code
2.					residing at No
	Road	Sub-	district		
	Province	Cou	ıntry		Postal Code
3.				age	residing at No
	Dood	~ 1		-	
	Roau	Sub-	district		
	Province my/our proxy holder to a	Cou	intryte on my/our b	behalf at the 32	DistrictPostal Code 2nd Annual Ordinary Meetin affice 333 Silom Road Ban
of Ra	Province my/our proxy holder to a Shareholders to be held a ak District, Bangkok, 105 We authorize my/our prox	attend and voi t 15.00 hours, 00 or at any a	te on my/our b on April 11, 2 djournment the	behalf at the 32 025, at Head Cereof.	Postal Code 2nd Annual Ordinary Meetin Office, 333 Silom Road, Ban
of Ra	Province my/our proxy holder to a Shareholders to be held a ak District, Bangkok, 105	attend and votatend and votatend and votated to 15.00 hours, 00 or at any and attended to attended to attended to and entres held and entres h	te on my/our be on April 11, 2 djournment the tend the meetin ntitled to vote.	behalf at the 32 025, at Head Cereof.	Postal Code
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of Ra I/V	Province	countend and voice to 15.00 hours, 00 or at any and any holder to attress held and endowing portionsh	te on my/our be on April 11, 2 djournment the tend the meetin ntitled to vote. In of shares: ares with the votes works with the votes	pehalf at the 32 025, at Head Coreof. Ing and cast vot toting right of coting	Postal Code and Annual Ordinary Meetin office, 333 Silom Road, Ban es in the following manner:
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of Ra I/V	Province	countend and voice to 15.00 hours, 00 or at any and any holder to attress held and endowing portion shapes: any holder to can be any h	te on my/our be on April 11, 2 djournment the tend the meetin ntitled to vote. In of shares: ares with the votes ares with the votes ast votes on my report on the acial statement	pehalf at the 32 025, at Head Coreof. In and cast vot oting right of oting right of oting right of at y/our behalf at results of ope s for the perior	Postal Code and Annual Ordinary Meetin office, 333 Silom Road, Ban es in the following manner: votesvotes the meeting in the followin rations for the year 2024 d ended December 31, 202
of Ra I/V	Province	countend and voice of the state	te on my/our be on April 11, 2 dijournment the tend the meetin ntitled to vote. In of shares: ares with the varies on my report on the acial statement otes on my/our	pehalf at the 32 025, at Head Coreof. In and cast vot coting right of oting righ	Postal Code

Agenda No. 3: To approve the appropriation of profit and the payment of the dividend for the year 2024						
 □ (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. 4: To elect directors in place of those retiring by rotation						
 □ (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: 						
☐ To elect all nominated persons as a group ☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
☐ To elect each nominated person individually						
1. Mr. Phornthep Phornprapha						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
2. Mr. Arun Chirachavala						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
3. Mr. Predee Daochai						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
4. Mr. Amorn Chandarasomboon ☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
5. Mr. Singh Tangtatswas						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
6. Mr. Charamporn Jotikasthira						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
7. Mr. Boonsong Bunyasaranand						
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes						
Agenda No. 5: To acknowledge the directors' remuneration for the year 2024						
Agenda No. 6: 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. 7: To approve the issuance and offer for sale of bonds by the Bank						
 □ (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: 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: □ 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 <	Shareholder
()
Signed	Proxy Holder
Signed	Proxy Holder
	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

 \Box (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain____votes