

## Proxy Form B

(Detailed Form)

Written at \_\_\_\_\_

Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ nationality,  
residing at \_\_\_\_\_  
Shareholder's Registration No. \_\_\_\_\_

(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:

- |                              |  |
|------------------------------|--|
| Please check<br>only one box | <input type="checkbox"/> 1. _____ age _____ residing at No. _____<br>Road _____ Sub-district _____ District _____<br>Province _____ Country _____ Postal Code _____; or  |
|                              | <input type="checkbox"/> 2. Mr. Kovit Poshyananda, an Independent Director and Chairman of the Nomination and Remuneration Committee Member, age 83,<br>residing at 1084 Phaholyothin Soi 32 (Senanikom 1), Phaholyothin Road, Chankasem Sub-district, Chatuchak District, Bangkok 10900, Thailand; or |
|                              | <input type="checkbox"/> 3. Mr. Arun Chirachavala, an Independent Director, Chairman of the Risk Management Committee and Audit Committee Member, age 65,<br>residing at 2/15 Sukhumvit Soi 24, Sukhumvit Road, Khlongton Sub-district, Khlongtoei District, Bangkok 10110, Thailand; or               |
|                              | <input type="checkbox"/> 4. Mr. Chartsiri Sophonpanich, President, age 59,<br>residing at 299 Sukhumvit Soi 31, Sukhumvit Road, Khlongton Nua Sub-district, Wattana District, Bangkok 10110, Thailand  |

as my/our proxy holder to attend and vote on my/our behalf at the 26<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2019, at Bangkok Bank Public Company Limited, 29<sup>th</sup> - 30<sup>th</sup> Floor of Head Office, 333 Silom Road, Bangrak, Bangkok, Thailand or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

**Agenda No. 1: To approve the minutes of the 25<sup>th</sup> Annual Ordinary Meeting of Shareholders held on April 12, 2018**

- (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. 2: To acknowledge the report on the results of operations for the year 2018 as presented in the annual report**

**Agenda No. 3: To acknowledge the report of the Audit Committee for the year 2018**

**Agenda No. 4: To approve the financial statements for the period ended December 31, 2018**

- (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. 5: To approve the appropriation of profit and the payment of dividend for the year 2018**

- (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. 6: 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
    - Approve                       Disapprove                       Abstain
  - To elect each nominated person individually
    1. Mr. Piti Sithi-Amnuai
      - Approve                       Disapprove                       Abstain
    2. Admiral Prachet Siridej
      - Approve                       Disapprove                       Abstain
    3. Mr. Phornthep Phornprapha
      - Approve                       Disapprove                       Abstain
    4. Mrs. Gasinee Witoonchart
      - Approve                       Disapprove                       Abstain
    5. Mr. Chokechai Niljianskul
      - Approve                       Disapprove                       Abstain
    6. Mr. Charamporn Jotikasthira
      - Approve                       Disapprove                       Abstain

**Agenda No. 7: To elect new director**

- (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. 8: To acknowledge the directors' remuneration for the year 2018**

**Agenda No. 9: 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:
  - Approve                       Disapprove                       Abstain

**Agenda No. 10: 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                       Disapprove                       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 \_\_\_\_\_ 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. 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.
3. 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 26<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2019, at Bangkok Bank Public Company Limited, 29<sup>th</sup> - 30<sup>th</sup> Floor of Head Office, 333 Silom Road, Bangrak, 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:
  - 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