PROXY FORM A  
(Simple Form)

Written at ____________________________  
Day ______ Month _______ Year ________

(1) I / We ____________________________ of ________ nationality,  
residing at ________________________________

(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 :  
1. ____________________________ age _____ residing at No. _______________  
Road __________________ Sub-District __________ District ___________  
Province ______________ Country ______________ Postal Code ______; or  
2. ____________________________ age _____ residing at No. _______________  
Road __________________ Sub-District __________ District ___________  
Province ______________ Country ______________ Postal Code ______; or  
3. ____________________________ age _____ residing at No. _______________  
Road __________________ Sub-District __________ District ___________  
Province ______________ Country ______________ Postal Code ______

as my/our proxy holder to attend and vote on my/our behalf at the 25th Annual Ordinary Meeting of  
Shareholders to be held at 15.00 hours, on April 12, 2018, at Bangkok Bank Public Company Limited,  
30th Floor of Head Office, 333 Silom Road, Bangrak, Bangkok, Thailand or at any adjournment thereof.  

Any and all acts performed by the proxy holder at the meeting shall be deemed as my/our own acts in  
all respects.

Signed ✓ ___________________ Shareholder  
( ____________________________ )

Signed ______________ Proxy Holder  
( ____________________________ )

Signed ______________ Proxy Holder  
( ____________________________ )

Signed ______________ Proxy Holder  
( ____________________________ )

Remarks:  
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.