

**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 23<sup>rd</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2016, at Bangkok Bank Public Company Limited, 30<sup>th</sup> 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.