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 ______ reserving at No. __________
   Road __________________ Sub-District _______ District __________
   Province ________________ Country ______________ Postal Code ______; or

2. ____________________________ age ______ reserving at No. __________
   Road __________________ Sub-District _______ District __________
   Province ________________ Country ______________ Postal Code ______; or

3. ____________________________ age ______ reserving 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 Extraordinary General Meeting of
Shareholders No. 1/2020 to be held at 15.00 hours, on March 5, 2020, at Bangkok Bank Public
Company Limited, 29th - 30th Floor of Head Office, 333 Silom Road, Bang Rak District, 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.