

## 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. Chatri Sophonpanich, Chairman of the Board of Directors, age 81, residing at<br>299 Soi Sukhumvit 31, Sukhumvit Road, Klongtonnua Sub-district, Wattana District,<br>Bangkok 10110, Thailand; or                     |
|                              | <input type="checkbox"/> 3. Admiral Prachet Siridej, an Independent Director and Chairman of the Audit Committee, age 79,<br>residing at 227/5 Lat Phrao Soi 1, Ladyao Road, Ladyao Sub-district, Chatuchak District,<br>Bangkok 10900, Thailand; or |
|                              | <input type="checkbox"/> 4. Mrs. Gasinee Witoonchart, an Independent Director and Audit Committee Member, age 67,<br>residing at 67 Soi Sailom 1, Phaholyothin Road, Samsean-nai Sub-district, Phayatai<br>District, Bangkok 10400, Thailand         |

as my/our proxy holder to attend and vote on my/our behalf at the 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 10, 2015, 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.

(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 21<sup>st</sup> Annual Ordinary Meeting of Shareholders held on April 11, 2014**

- (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 2014 as presented in the annual report**

**Agenda No. 3: To acknowledge the report of the Audit Committee for the year 2014**

**Agenda No. 4: To approve the financial statements for the year ended December 31, 2014**

- (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 2014**

- (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. Kovit Poshyananda
- Approve                       Disapprove                       Abstain
2. H.S.H. Prince Mongkolchaleam Yugala
- Approve                       Disapprove                       Abstain
3. Mr. Kosit Panpiemras
- Approve                       Disapprove                       Abstain
4. Mr. Deja Tulananda
- Approve                       Disapprove                       Abstain
5. Mr. Chartsiri Sophonpanich
- Approve                       Disapprove                       Abstain
6. Mr. Suvarn Thansathit
- Approve                       Disapprove                       Abstain

**Agenda No. 7: To acknowledge directors' remuneration**

**Agenda No. 8: 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. 9: 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 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 10, 2015, 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.

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