

Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

Written at _____
Day _____ Month _____ Year _____

- (1) I/We _____
with office at _____
_____ acting as custodian for _____
who is 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,

- (2) 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 31st Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 11, 2024, at Head Office, 333 Silom Road, Bang Rak District, Bangkok, 10500 or at any adjournment thereof.

- (3) I/We authorize my/our proxy holder to attend the meeting and cast votes in the following manner:

- ☐ Cast vote for all shares held and entitled to vote.
☐ Cast vote for the following portion of shares:
☐ ordinary share _____ shares with the voting right of _____ votes
☐ preferred share _____ shares with the voting right of _____ votes
Total number of votes: _____ votes

- (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 acknowledge the report on the results of operations for the year 2023

Agenda No. 2: To approve the financial statements for the period ended December 31, 2023

- ☐ (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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Agenda No. 3: To approve the appropriation of profit and the payment of the dividend for the year 2023

- ☐ (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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Agenda No. 4: 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
- ☐ To elect each nominated person individually
1. Mr. Chatchawin Charoen-Rajapark
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 2. Mr. Chokechai Niljianskul
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 3. Mr. Bundhit Eua-arporn
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 4. Ms. Parnsiree Amatayakul
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 5. Mr. Suvarn Thansathit
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 6. Mr. Chong Toh
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes
 7. Mr. Kobsak Pootrakool
☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Agenda No. 5: To elect a 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Agenda No. 6: To acknowledge the directors' remuneration for the year 2023

Agenda No. 7: 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Agenda No. 8: 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

- (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. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. 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.
4. 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.
5. 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 31st Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 11, 2024, at Head Office, 333, Silom Road, Bang Rak District, Bangkok, 10500 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ 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_____votes ☐ Disapprove_____votes ☐ Abstain_____votes