

Proxy (Form A.)

(Duty Stamp ฿20)

Written at .....

Date..... Month..... Year.....

(1) I,/ We ..... Nationality .....
residing at..... Road..... Sub-District.....
District..... Province..... Postal Code.....

(2) being a shareholder of BT Wealth Industries Public Company Limited
holding the total amount of..... shares and have the rights to vote equal to)..... shares

(3) Hereby appoint

[ ] (1) Name... Asso. Prof. Dr. Paiboon Sareewiwatthana... Age... 62... Years
residing at... 76/2 Soi Soonwijai 8... Sub-District... Bangkapi... Distric... Huaykwang... Province... Bangkok... or

[ ] (2) Name... Mr. Sarawut Charuchinda... Age... 58... Years
residing at... 52 Soi Phahonyothin 4... Sub-District... Samsennai... District... Phayathai... Province... Bangkok... or

[ ] (3) Name..... Age..... Years
residing at..... Road..... Sub-District.....
District..... Province..... Postal Code.....

Anyone of the above as my/our proxy to attend and vote on my behalf at the 2017 Annual Ordinary General Meeting on Monday 24th April 2017, at 14.00 hrs. at the Rama IX Room, Floor 6th Sc Park Hotel 474 Praditmanutham Road Wang Thonglang Bangkok 10310 or such other date, time and place as the meeting may be adjourned.

I/We shall be liable for any action taken by the proxy holder at the meeting.

signed..... Grantor
(.....)

signed..... Proxy
(.....)

signed..... Proxy
(.....)

signed..... Proxy
(.....)

Remark The shareholder must grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares can not be divided to more than one proxy holder in order to vote.