

Proxy (Form B.)

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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- Agenda No. 1 To consider and adopt the minute of the Extraordinary General Meeting of Shareholders No. 1/2016 held on 28 March 2560
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda No.2 To consider and acknowledge the Annual Report of the Board of Directors.
- Agenda No.3 To consider and approve the audited financial statement for the year ended 31 December 2016
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda No.4 To consider and approve the allocation of profit to be legal reserve fund, acknowledgement of the interim dividend payment from the 2016 operational results and approval of the interim dividend payment from the operational results between 1 January 2017 to 31 March 2017
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda No.5 To consider and approve the directors' remuneration for the year 2017 and the allocation of directors' bonus for the year 2016
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda No.6 To consider and elect directors in replacement of those retired by rotation.
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Appointment of whole set of directors
- Approve Disapprove Abstain
- Appointment of some nominees as the follows:
- (1) Mr.Sakda Hanbuntrong
- Approve Disapprove Abstain
- (2) Mr.Suvit Manomaiyanon
- Approve Disapprove Abstain
- Agenda No.7 To consider and appoint the auditors and fix the audit fee.
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

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

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

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

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

Remark

1. The shareholder must appoint only one Proxy to attend and vote at the meeting and can not split the number of shares to more than one proxy for splitting votes.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Supplemental Proxy Form B. as enclosed.

Supplemental Proxy Form B.

The proxy is granted by a shareholder of **BT Wealth Industries Public Company Limited** for the 2017 Annual General Meeting of Shareholders on 24 April, 2017 at 14.00 pm. at the Rama IX Room, Floor 6th SC Park Hotel 474 Praditmanutham Road Wang Thonglang Bangkok 10310 or such other date or such time and place as the meeting may be adjourned.

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- Agenda Re :
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda Re :
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda Re :
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda Re :
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda 6 To elect directors (Continue)
 - Name.....
 - Approve Disapprove Abstain
 - Name.....
 - Approve Disapprove Abstain
 - Name.....
 - Approve Disapprove Abstain
 - Name.....
 - Approve Disapprove Abstain