

(Duty Stamp ฿20)

Proxy (Form A.)

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 Mr. Sarawut Charuchinda Age 59 Years
residing at 52 Soi Phahonyothin 4 Sub-District Samsennai District Phayathai Province Bangkok or

(2) Name Mr. Sakda Hanbuntrong Age 63 Years
residing at 354/17 Putthabucha Rd. Sub-District Bangmod District Jomthong 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 2018 Annual Ordinary General Meeting on Tuesday 3rd April 2018, at 14.00 hrs. at the Rama IX Room, 6th Floor 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.