

(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 Assoc. Prof. Dr. Paiboon Sareewiwatthana Age 64 Years. Residing at 76/2 Soi Soonwijai 8
Sub-District Bangkapi District Huaykwang Province Bangkok or
- (2) Name Mr. Sakda Hanbuntrong Age 65 Years. Residing at 354/17 Putthabucha Rd.,
Sub-District Bangmod District Jomthong Province Bangkok or
- (3) Name..... Age..... Years. Residing at.....
Sub-District.....District..... Province..... Postal Code.....

Anyone of the above as my/our proxy to attend and vote on my behalf at the 2019 Annual Ordinary General Meeting on Wednesday 3rd April 2019, at 14.00 hrs. at the Rama IX Room, 6th Floor SC Park Hotel 474 Praditmanutham Road, Wangthonglang 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.