

**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 Assoc. Prof. Dr. Paiboon Sareewiwatthana Age 64 Years. Residing at 76/2 Soi Soonwijai 8  
Sub-District Bangkapi Distric 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 3 April 2019, at 14.00 hrs. at the Rama IX Room, 6<sup>th</sup> Floor 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 acknowledge the Annual Report.**
- Agenda No.2 To consider and approve the audited financial statements for the year ended 31 December 2018**
  - (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.3 To consider and approve the allocation of net profit as legal reserve and annual dividend payment for 2018.**
  - (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 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:
    - Elect of whole set of directors
      - Approve                       Disapprove                       Abstain
    - Elect of some nominees individually as the follows:
      - (1) Mr. Sarawut Charuchinda
        - Approve                       Disapprove                       Abstain
      - (2) Mrs.Chutima Katikawong
        - Approve                       Disapprove                       Abstain
- Agenda No.5 To consider and approve the directors’ remuneration for the year 2019 and the allocation of directors’ gratuity for the year 2018**
  - (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 appoint the auditors and fix the auditing 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 2019 Annual General Meeting of Shareholders on 3<sup>rd</sup> April, 2019 at 14.00 pm. at the Rama IX Room, 6<sup>th</sup> Floor SC Park Hotel 474 Pradit manutham Road, Wangthonglang Bangkok 10310 or such other date or such time and place as the meeting may be adjourned.

.....

**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 4 To elect directors (Continue)**

Name.....

Approve       Disapprove       Abstain

Name.....

Approve       Disapprove       Abstain

Name.....

Approve       Disapprove       Abstain

Name.....

Approve       Disapprove       Abstain