

(Duty Stamp B20)

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 66 Years. Residing at 76/2 Soi Soonwijai 8
Sub-District Bangkapi District Huaykwang Province Bangkok or
- (2) Name Mr. Sarawut Charuchinda Age 62 Years. Residing at 52 Phahonyothin Rd.
Sub-District Samsennai District Phayathai 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 2020 Annual Ordinary General Meeting on 23 July 2020, at 14.00 hrs. at the Ratchada Ballroom, 6th floor, SC Park Hotel no. 474 Praditmanutham Rd., 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.