

(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 63 Years. Residing at 52 Soi Phaholyothin 4
 Sub-District Samsennai District Phayathai Province Bangkok or
- (2) Name Mr. Sakda Hanbuntrong Age 67 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 2021 Annual Ordinary General Meeting on 9 April 2021, 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.

The independent directors nominated by the company as proxies do not have special interests that differ from those of other directors in every agenda presented.