

(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. Sakda Hanbuntrong..... Age 68..... Years. Residing at 354/17..... Putthabucha Rd.  
 Sub-District Bangmod..... District Jomthong..... Province Bangkok..... or
- (2) Name..... Ms. Jongkolnee Tansuvan..... Age 58..... Years. Residing at 254..... Soi Inthrapitak.....  
Taksin Rd...... Sub-District Bangyeeruau..... District Thonburi..... 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 2022 Annual Ordinary General Meeting on 19 April 2022, at 14.00 hrs. via E-AGM broadcasting from the Company's Meeting Room, 593/3 Soi Ramkhamhaeng 39 (Thepleela 1), Ramkhamhaeng Rd., Wangthonglang, Bangkok 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 cannot 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.*