



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 65 Years. Residing at 52 Phaholyothin Rd.
Sub-District Phayathai District Phayathai Province Bangkok or
- (2) Name Ms. Jongkolnee Tansuvan Age 59 Years. Residing at 254 Soi Inthrapitak
Taksin Rd. Sub-District Bangyeerua 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 2023 Annual Ordinary General Meeting on 18 April 2023, 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 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.