

(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 70 Years. Residing at 354/17 Puthabucha Rd.
Sub-District Bangmod District Jomthong Province Bangkok or
- (2) Name Mr. Pisanu Suvanajata Age 63 Years. Residing at 151/107 Bangwak Rd.
Sub-District Bangpai District Bangkae 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 2024 Annual Ordinary General Meeting on 23 April 2024, at 10.00 am. 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.