

(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 67 Years. Residing at 52 Phaholyothin Rd.  
Sub-District Phayathai District Phayathai Province Bangkok or
- ☐ (2) Name Ms. Jongkolnee Tansuvan Age 61 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 2025 Annual Ordinary General Meeting on 22 April 2025, at 2.00 p.m. 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.*