

(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 Ms. Jongkolnee Tansuvan Age 62 Years. Residing at 254 Soi Inthrapitak...
Taksin Rd. Sub-District Bangyeeruau District Thonburi Province Bangkok or

(2) Name Mr. Sakda Hanbuntrong Age 72 Years. Residing at 354/17 Puthabucha 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 2026 Annual Ordinary General Meeting
on 21 April 2026, 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.