(Duty Stamp ฿20)

Proxy (Form B.)

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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ Agenda No.1 To acknowledge the Company's operating performance, the Management Discussion and Analysis and other important information for the year 2025.

☐ Agenda No.2 To consider and approve the audited financial statements for the year ended 31 December 2025.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. 3 To consider and approve the omission of dividend payment for the 2025 operating results.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

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.

☐ Agenda No.4 To consider and elect directors in replacement of those retired by rotation.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Elect of whole set of directors

☐ Elect of some nominees individually as the follows:

(1) Mr. Chotic Russamitinakornkul ☐ Approve ☐ Disapprove ☐ Abstain

(2) Mr. Ekawat Swetarat ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.5 To consider and approve the remuneration for the year 2026 and omit to pay gratuities from the 2025 operating results for directors.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.6 To consider and appoint the auditors and to determine the auditing fee for the year 2026.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

signed…… Grantor

(……..)

signed…… Proxy

(……..)

signed…… Proxy

(……..)

signed…… Proxy

(……..)

Remark 1. The shareholder must appoint only one Proxy to attend and vote at the meeting and can not split the number of shares to more than one proxy for splitting votes.

2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually

3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Supplemental Proxy Form B. as enclosed.

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.

Supplemental Proxy Form B

The proxy is granted by a shareholder of BT Wealth Industries Public Company Limited for the 2026 Annual General Meeting of Shareholders 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 or such time and place as the meeting may be adjourned.

……

☐ **Agenda Re : ……**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Re : ……**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Re : ……**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Re :**……

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4** To elect directors (Continue)

☐ Name…….

☐ Approve ☐ Disapprove ☐ Abstain

☐ Name…….

☐ Approve ☐ Disapprove ☐ Abstain

☐ Name…….

☐ Approve ☐ Disapprove ☐ Abstain

☐ Name…….

☐ Approve ☐ Disapprove ☐ Abstain