

Proxy Form B
(Form with fixed and specific details authorizing proxy)

Duty Stamp
Baht 20

Shareholder Registration no. Written at.....

Date..... Month.....Year.....

(1) I/We Nationality
residing at Road Sub-district
District Province Postal code

(2) Being the shareholder of **Bangkok Commercial Asset Management Public Company Limited, ("the Company")**
holding the ordinary share in the total amount of.....shares and having the right
to vote equal to.....votes

(3) Do hereby appoint either one of the following persons:

- ☐ 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, Chairman of
Nomination and Remuneration Committee, 67 years old, residing at No.99, Surasak Road, Silom
Sub-district, Bangrak District, Bangkok 10500 or;
- ☐ 2. Mrs. Maneerat Srisaovajati, Independent Director, Chairman of the Corporate Governance for
Sustainability Committee, Member of the Audit Committee, Member of the Nomination and
Remuneration Committee, 65 years old, residing at No.99, Surasak Road, Silom Sub-district,
Bangrak District, Bangkok 10500 or;
- ☐ 3. Age years
residing at Road Sub-district
District Province Postal code

Anyone of them as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders (the "Meeting") to be held on Monday, 24 April 2023 at 2.00 p.m.** through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place as the Meeting may be adjourned.

(4) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

Agenda 1 To acknowledge the minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022

This matter is for acknowledgement. Therefore, voting is not required.

Agenda 2 To acknowledge the report of the Company's business operation of the year 2022

This matter is for acknowledgement. Therefore, voting is not required.

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2022

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve profit allocation for the year ended 31 December 2022 and dividend payment

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the election of the directors who will retire by rotation

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- Elect individual nominated candidates
- (1) Mr. Yos Kimsawatde
- ☐ Approve ☐ Disapprove ☐ Abstain
- (2) Mr. Songpol Chevapanyaroj
- ☐ Approve ☐ Disapprove ☐ Abstain
- (3) Mr. Tibordee Wattanakul
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider the determination of the directors' remuneration for the year 2023

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider the appointment of the auditor for the year 2023 and the determination of the audit fees

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider and approve the issuance and offering of the Company's debentures for the year 2023-2024

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 Other matters (if any)

- ☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

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

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy.

Signature.....Grantor

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Note:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
2. In case there are other agenda other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form B attached herewith to specify the additional agenda.

Supplement to Proxy Form B

The appointment of proxy by a shareholder of Bangkok Commercial Asset Management Public Company Limited for the 2023 Annual General Meeting of Shareholders (the "Meeting") to be held on Monday, 24 April 2022 at 2.00 p.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place as the Meeting may be adjourned.

☐ Agenda Subject

☐ (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

☐ (b) The proxy shall have the right to vote according to my/our instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda Subject

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