



Proxy Form A
(General Proxy Form (simple form))

Written at.....

Date..... Month.....year.....

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

(2) Being a shareholder of Bangkok Commercial Asset Management Public Company Limited (“the Company”) holding a total amount of.....shares, and have the right to vote equal to.....votes as follows;

Ordinary share.....shares, and have the right to vote equal to.....votes

Preferred share.....shares, and have the right to vote equal to.....votes

(3) Do hereby appoint either of the following person:

- 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, 69 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 2. Mr. Yos Kimsawatde, Independent Director, Chairman of the Corporate Governance for Sustainability Committee, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, 70 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 **2025 Annual General Meeting of Shareholders (the “Meeting”)** to be held on Friday, 18 April 2025 at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), or such other date, time and place as the Meeting may be adjourned.

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:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.