

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

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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 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 one of the following persons:

- 1. Mr. Vasant Thienhom, Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, 70 years old, residing at No.99, Surasak Road, Silom Sub-district, Bangrak District, Bangkok 10500 or;
- 2. Mr. Manpong Senanarong, Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee, and Member of the Corporate Governance for Sustainability, 57 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 **2026 Annual General Meeting of Shareholders (the “Meeting”)** to be held on **Friday, 24 April 2026 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.

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

**Agenda 1 To acknowledge the report of the Company’s business operations of the year 2025**

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

**Agenda 2 To Consider and approve the Statements of Financial Position and the Statements of Comprehensive Income for the year ended 31 December 2025**

(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 3** To consider and approve profit allocation for the year ended 31 December 2025 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 4** To consider the election of the directors to replace those who 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) Miss Piyawan Lamkitcha
- Approve                       Disapprove                       Abstain
- (2) Mrs. Punnee Worawuthichongsathit
- Approve                       Disapprove                       Abstain
- (3) Mr. Dej Titivanich
- Approve                       Disapprove                       Abstain

**Agenda 5** To consider the determination of the directors' remuneration for the year 2026

- (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 6** To consider the appointment of the auditor for the year 2026 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 7** 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

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The appointment of proxy by a shareholder of Bangkok Commercial Asset Management Public Company Limited for the 2026 Annual General Meeting of Shareholders (the "Meeting") to be held on Friday, 24 April 2026 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.

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

- 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.
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- Approve                       Disapprove                       Abstain

- 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