

Duty Stamp
20.- Baht

Proxy Form A.

Enclosure No. 6.1

Writing at

Date Month Year

(1) I / We, Nationality

Residing at House No. Road Sub-district

District Province Zip Code

(2) Being a shareholder of **Bangkok Asset Intergroup Public Company Limited**

Total holding of shares and vote as vote as follows.

Ordinary share shares and vote as votes

Preference share shares and vote as Votes

(3) hereby appoint

(1) Age years

Residing at House No. Road Sub-district

District Province Zip Code. or

(2) Age years

Residing at House No. Road Sub-district

District Province Zip Code. or

(3) Age years

Residing at House No. Road Sub-district

District Province Zip Code.

any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 (the “Meeting”) on 26 April 2024 at 10.00 hours **at the main meeting room of Bangkok Asset Intergroup Public Company Limited** or at any adjournment thereof to any other date, time, and place.

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.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remark: A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.