

Duty Stamp  
20.- Baht

**Proxy Form B.**

**Enclosure No. 6.2**

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) Mr. Amornsakdi Ketcharoon ..... Age ..... 57 ..... years

Residing at House No. 112/130 Millennium Residence Sukhumvit 20 Road Sukhumvit Sub-district Khlong Toei .....

District Khlong Toei Province Bangkok Zip Code 10110 or

(2) Mr. Chokchai Danggura ..... Age ..... 67 ..... Year

Residing at House No. 27 Pracha Uthit 91 Road - Sub-district Thungkhru .....

District Thungkhru Province Bangkok Zip Code 10140 or

(3) ..... Age ..... Year

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.

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

**Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders**

**No. 1/2023**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve

Disapprove

Abstain

**Agenda 2 To acknowledge the Report of the Company for the year 2023.**

- No Vote required for this agenda (as this agenda is for acknowledgement) -

- Agenda 3 To consider and approve the consolidated financial statements for the year ended December 31, 2023, which has been audited by a certified public accountant.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion  
 (b) The Proxy must cast the votes in accordance with my/our following instructions:  
 Approve                       Disapprove                       Abstain

- Agenda 4 To consider and approve the allocation of net profit as a legal reserve and omitting the payment of annual dividends.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion  
 (b) The Proxy must cast the votes in accordance with my/our following instructions:  
 Approve                       Disapprove                       Abstain

- Agenda 5 To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion  
 (b) The Proxy must cast the votes in accordance with my/our following instructions:  
 Approve                       Disapprove                       Abstain  
 Appointment of any director (s)

Name of director: ..... Mr. Chokchai Danggura .....

- Approve                       Disapprove                       Abstain

Name of director: ..... Mr. Pakapol Petyae .....

- Approve                       Disapprove                       Abstain

- Agenda 6 To consider and approve the Directors' remuneration for the year 2024**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion  
 (b) The Proxy must cast the votes in accordance with my/our following instructions:  
 Approve                       Disapprove                       Abstain

- Agenda 7 To consider and approve the appointment of the Auditors and determine the audit fees for the year 2024**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion  
 (b) The Proxy must cast the votes in accordance with my/our following instructions:  
 Approve                       Disapprove                       Abstain

- (5) Vote of the Proxy in any agenda which is not in accordance with my/our intention as specified in this Proxy form shall be deemed invalid and shall not be treated as my/our vote as shareholder.
- (6) In case that I/We do not specify my/our voting intention in any agenda or not clearly specify or in case the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems 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 Form.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remark:**

1. 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.
2. In the agenda relating 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 are more agenda items to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

A proxy is granted by a shareholder of Bangkok Asset Intergroup Public Company Limited

For the Annual General Meeting of Shareholders of the year 2024 to be held on 26 April 2024 at 10.00 hours, **at the main meeting room of Bangkok Asset Intergroup Public Company Limited**, or on the date and at the place as may be adjourned.

Agenda..... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my/our following instructions:

Approve                       Disapprove                       Abstain

Agenda..... Subject To consider and approve the re-election of the retiring Directors by rotation to be the directs for another term (continue)

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain