

Duty Stamp

20 Baht

**Proxy Form A.**

Attachment 7.1

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 proxy to attend and vote on my behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 on 26 January 2026 at 2.p.m. **at Seminar room No. 99 of C.P. Tower, North Park, 18<sup>th</sup> Floor, Soi Ngamwongwan 47 Intersection 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210** or at any adjournment thereof to any other date, time, and venue. For any act performed by the proxy at the Meeting, it shall be deemed as such acts had been done by me in all respect.

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.