

Proxy Form C.

Attachment 7.3

Duty Stamp
20 Baht

This form is to be used only in the case where the shareholder is a foreign investor and
has appointed a custodian in Thailand to act as the share depository and custodian

Writing at

Date Month Year

(1) I/We Date

Residing at House No. Road Sub-district

District Province Zip Code

As a custodian for (Shareholder's name)

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

(2) Hereby appoint

☐ (1) Age year

Residing at Road Sub-district

District Province Zip Code or

☐ (2) Mr. Siripol Yodmuangcharoen Age 77 years

Residing at House No. 291 Road Phetkasem Sub-district Bang Wa District Phasi Charoen

Province Bangkok Zip Code 10160 or

☐ (3) Mr. Amornsakdi Ketcharoon Age 59 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

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, 18th
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.

(3) I/We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

☐ To grant to the proxy holder the total number of shares held by me/us and have the right to vote

☐ To grant to the proxy holder a part of

☐ Ordinary share..... shares and having the right to vote equal to.....vote

☐ Preference share..... shares and having the right to vote equal to.....vot

Total voting rights.....votes

(4) At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

▪ **Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on 12 March 2025**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

▪ **Agenda 2 To consider and approve the registered capital increase of the Company in the amount of 52,500,000 Baht from the existing registered capital of 105,000,000 Baht to the new registered capital of 157,500,000 Baht by issuing, not exceed, 105,000,000 newly issued ordinary shares with a par value of 0.50 Baht and the amendment to Clause 4. of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

▪ **Agenda 3 To consider and approve the allocation of the Company's newly issued ordinary shares in the amount not exceeding 105,000,000 shares with a par value of 0.50 Baht to existing shareholders in the proportion to their shareholding (Rights Offering)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

▪ **Agenda 4 To consider other matters (if any)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

(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. Proxy Form C shall be used only by shareholders whose names are shown in the registry as foreign investors and appoint a custodian in Thailand for the shares.
2. Evidence required to be attached to the Proxy includes:
 - (1.) Power of Attorney by the shareholder authorizing the custodian to sign the proxy on behalf of the Shareholder.
 - (2.) Confirmation Letter indicating that the person signing the proxy on behalf of the shareholder is a licensed operator of the business of custodianship
3. 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.
4. If there is any other matter than the agenda specified herein above which the shareholder wishes to be considered at the meeting, the shareholder may add such additional matter in the attached supplemental to this proxy form C.

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The Proxy is granted by a Shareholder of Bangkok Asset Intergroup Public Company

for 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, 18th 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.

☐ Agenda..... Re

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

☐ Agenda..... Re

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

☐ Agenda..... Re

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

☐ Agenda..... Re

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes