

## **Proxy Form C.**

This proxy form provides clear and detailed specifications of the  
authorization granted.

**Enclosure 9.3**

Duty Stamp

20 Baht

Proxy Form C.

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. 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

(3) Mr. Wakin Thangkulawat ..... Age 50 ..... years

Residing at House No. 351/2 ..... Road Rama I Sub-district Rong Mueang

District Pathum Wan Province Bangkok Zip Code 10330 or

(4) Mr. Teerapong Mahatham ..... Age 46 ..... years

Residing at House No. 26 Sukhumvit 95/1 ..... Road - Sub-district Bang Chak

District Phra Khanong Province Bangkok Zip Code 10260

any and only one person to be my proxy to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on 24 April 2026 at 10.00 a.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.

(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 acknowledge the report on the Company’s operating results for the year 2025.**
  - *As this agenda item is for acknowledgement only, no voting shall be required.* -
- **Agenda 2 To consider and approve the Company’s financial statements for the fiscal year ended 31 December 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 3 To consider and approve the non-allocation of legal reserve and the omission of dividends for the Company’s 2025 operating results.**
  - (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 and approve the remuneration of the Board of Directors and the sub-committees for the year 2026.**
  - (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 5 To consider and approve the election of directors to replace those who retire by rotation for the year 2026.**
  - (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:
    - Election of the Entire Board of Directors.
      - Approve.....votes  Disapprove.....votes  Abstain.....votes
    - Election of Directors on an Individual Basis.
      - Name of director..... **Mr. Amornsakdi Ketcharoon**.....
      - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - Name of director..... **Mr. Teeraphong Mahatham**.....
      - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - Name of director..... **Ms. Sukanya Thongyam**.....
      - Approve.....votes  Disapprove.....votes  Abstain.....votes

- **Agenda 6 To consider and approve the appointment of auditors and determination of the audit fee for the year 2026.**

(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 7 To consider and approve the allocation of Warrants to Directors and/or Executives and/or Employees of the Company No. 1 (BKA-ESOP W1)**

(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 8 To consider and approve the issuance and offering of Warrant to Purchase Ordinary Shares to Directors and/or Executives and/or Employees of the Company No. 1 (BKA-ESOP W1) in excess of 5 percent of the total number of Warrants.**

(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:

  - 8.1 Allocation of warrants to Mr. Siripol Yodmuangcharoen of up to 2,100,000 units**  
(representing 20% of the total number of warrants)  
 Approve.....votes  Disapprove.....votes  Abstain.....votes
  - 8.2 Allocation of warrants to Mr. Amornsakdi Ketcharoon of up to 1,627,500 units**  
(representing 15.50% of the total number of warrants)  
 Approve.....votes  Disapprove.....votes  Abstain.....votes
  - 8.3 Allocation of warrants to Ms. Sukanya Thongyam of up to 1,732,500 units**  
(representing 16.50% of the total number of warrants)  
 Approve.....votes  Disapprove.....votes  Abstain.....votes
  - 8.4 Allocation of warrants to Ms. Tanisorn Tanawongkasaem of up to 1,732,500 units**  
(representing 16.50% of the total number of warrants)  
 Approve.....votes  Disapprove.....votes  Abstain.....votes
  - 8.5 Allocation of warrants to Mr. Choosak Sawankasikorn of up to 1,732,500 units**  
(representing 16.50% of the total number of warrants)  
 Approve.....votes  Disapprove.....votes  Abstain.....votes

- **Agenda 9 To consider and approve the registered capital increase of the Company in the amount of 5,250,000 Baht from the existing registered capital of 105,000,000 Baht to the new registered capital of 110,250,000 Baht by issuing, not exceed, 10,500,000 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 10 To consider and approve the allocation of the Company’s newly issued ordinary shares in the amount not exceeding 10,500,000 shares to Directors and/or Executives and/or Employees, to accommodate the exercises of rights under the Warrant to Purchase Ordinary Shares to Directors and/or Executives and/or Employees of the Company No.1 (BKA-ESOP W1)**

(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 11 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.

**Continuation Page of Proxy Form C**

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

for the 2026 Annual General Meeting of Shareholders on 24 April 2026 at 10.00 a.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.

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