

Proxy Form C.

(for foreign shareholders who have appointed a custodian in Thailand as the depository and trustee)

Affix
THB 20
Stamp Duty

Written at

Date Month B.E.

(1) We
with our office located at No. Road Sub-district
District Province Postal code
as the custodian of
a shareholder of TMBThanachart Bank Public Company Limited ("TTB").

Holding a total of shares and having the rights to vote equal to votes as follows:
Ordinary share, i.e. shares, to which the rights to vote equal to votes are attached, and
Preferred share, i.e. shares, to which the rights to vote equal to votes are attached;

(2) Hereby appoint either one of the following persons:

- (1) **Mrs. Charita Leelayudth, Independent Director**, aged 61 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
- (2) **Mr. Teeranun Srihong, Independent Director**, aged 57 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
- (3) **Mr. Prinya Hom-aneek, Independent Director**, aged 53 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
- (4) Name, aged years,
residing at Road Sub-district
District Province Postal code

as our proxy to attend and vote on our behalf at the 2023 Annual General Meeting of Shareholders to be held on Wednesday, 5 April 2023 at 14:00 hours in an electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant regulations or such other date, time and place as the meeting may be adjourned.

(3) We hereby authorize our proxy to attend and vote on our behalf at this meeting as follows:

- To vote based on the total number of shares held by us to which the rights to vote are attached.
- To split the voted as follows:
- Ordinary share, i.e. shares, to which the rights to vote equal to votes are attached, and
- Preferred shares, i.e. shares, to which the rights to vote equal to votes are attached;
- The total number of votes is votes.

(4) We hereby authorize our proxy to vote on our behalf at this meeting as follows:

Agenda 1 To acknowledge TTB's 2022 operating results

Agenda 2 To consider and approve the statements of financial position and the statements of profit or loss and other comprehensive income for the year ended 31 December 2022

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 3 To consider and approve the allocation of the profit from 2022 operating results and dividend payment

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 4 To consider the election of directors to replace those retiring by rotation

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Election of all directors**
- Approve Disapprove Abstain

Election of each director as follows:

- Director's name 1. **Mr. Ekniti Nitithanprapas**
- Approve Disapprove Abstain
- Director's name 2. **General Apinun Kumproh**
- Approve Disapprove Abstain
- Director's name 3. **Mr. Yokporn Tantisawetrat**
- Approve Disapprove Abstain
- Director's name 4. **Mr. Michal Jan Szczurek**
- Approve Disapprove Abstain
- Director's name 5. **Mrs. Patricia Mongkhonvanit**
- Approve Disapprove Abstain

Agenda 5 To consider and approve the director remuneration for 2023

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 6 To consider and approve the payment of director bonus for the 2022 operating results

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 7 To consider the appointment of auditors for 2023 and the fixing of audit fees

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment to Articles 1., 3., 4., 5., 25., 26., 30., 32., 33., 34., 42., 43., and 49. of the Bank’s Articles of Association

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda 9 To consider other business (if any)

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

(5) If the proxy does not vote in accordance with our voting intentions specified herein, such vote shall be deemed incorrect and shall not be deemed as my/our vote as a shareholder.

(6) If we have not specified or have not clearly specified our voting intention on any agenda item, or if the meeting considers or passes a resolution on any matter other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on our behalf as the proxy deems appropriate in all respects.

Any action taken by the proxy at the meeting shall, except in the case where the proxy fails to vote in accordance with our voting intentions specified herein, be deemed to be done by me/us in all respects.

Signature Grantor
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)

Notes

1. This Proxy Form C is only used by foreign shareholders of record who have appointed a custodian in Thailand as the depository and trustee.
2. The following evidence will be required to be attached to the proxy form:
 - (1) A power of attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - (2) A letter confirming that the person executing the proxy form has obtained a custodian license.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on his/her behalf and the number of shares held by such shareholder may not be split to more than one proxy in order to separate the votes.
4. On the director election agenda item, the nominated directors may be elected either as a group or individually.
5. If there are other matters to be considered in addition to those specified above, the grantor may use the Annex to Proxy Form C as attached.

Annex to Proxy Form C.

A proxy is hereby granted by a shareholder of TMBThanachart Bank Public Company Limited for the 2023 Annual General Meeting of Shareholders, to be held on Wednesday 5 April 2023 at 14:00 hours in an electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant regulations or such other date, time and place as the meeting may be adjourned.

Agenda Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain