

Proxy Form A  
(General Form)

20 Baht  
duty  
stamp

Place.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....

Residing at .....Road.....Tambon/ Khwaeng.....

Amphoe/ Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Kiatnakin Phatra Bank Public Company Limited**,

holding the shares in the total amount of .....shares and having voting rights equivalent to.....votes  
as described below :

Ordinary shares.....shares, having voting rights equivalent to.....votes

Preferred shares.....shares, having voting rights equivalent to.....votes

(3) I/ We hereby authorize and appoint either one of the following persons:

(1) Mrs. Dayana Bunnag.....Age 72.....years,  
residing at 8/34 Soi Vibhavadi 17 Road Vibhavadi Rangsit Tambon/Khwaeng Chatuchak  
Amphoe/Khet Chatuchak Province Bangkok Postal Code 10900 ;or

(2) Mr. Chalee Chantanavingyong.....Age 67.....years,  
residing at No. 244/70 Moo 17 Chuan Chuen Park Ville Soi 4/7 Road Sala Thammassop  
Amphoe/Khet Thawi Watthana Province Bangkok Postal Code 10170 ;or

(3).....Age.....years,  
residing at .....Road..... Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(4).....Age.....years,  
residing at .....Road..... Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(5).....Age.....years,  
residing at .....Road..... Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....

any one of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting of Shareholders to be held on Friday, April 19, 2024, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other relevant laws and regulations, or on the date and at the place as may be postponed or changed.

Any act (s) undertaken by the proxy at such meeting shall be deemed as my /our own act (s) in every respect.

Signature.....Proxy Grantor  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

**Notes:** A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

The proxy holder under Notification of Capital Market Supervisory Board No. TorJor. 79/2564 (proxy solicitations) will proceed as specified by the shareholder who grants the proxy. If the proxy holder does not proceed accordingly, any shareholder who suffers damage from such action can exercise his or her right to legal proceedings.

In the event that the shareholder or proxy provides personal data to the Bank for the purpose of relating to the shareholders' meeting, he or she agrees that he or she has already thoroughly read and acknowledged the latest privacy notice published on Kiatnakin Phatra Financial Group's website ([www.kkpf.com/dataprotection](http://www.kkpf.com/dataprotection)).