

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 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.....68.....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. Chet.....Pattrakornkul.....Age.....72.....years,  
residing at.....21 Soi Sathityutthakarn 1.....Road.....Tiwanon 48.....Tambon/Khwaeng.....Thasai.....,  
Amphoe/Khet.....Muang.....Province.....Nonthaburi.....Postal Code.....11000.....;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 2020 Annual General Meeting of Shareholders to be held on  
Friday, August 7, 2020, at 10.00 hrs. at the Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel, no. 494, Rajdamri Road,  
Phatumwan District, Bangkok 10330 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 respects.

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

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

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

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

**Note:** 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.