

Proxy Form B
(Voting is clearly and definitely specified)

Place.....

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

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

Residing atRoad.....Tambon/ Khwaeng.....

Amphor/ Khet.....Province.....Postal Code.....

(2) Being a shareholder of **KIATNAKIN BANK PUBLIC COMPANY LIMITED**,
holding the shares in the total amount ofshares 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 Sathiyutthakarn 1 Road Tiwanon 48 Tambon/Khwaeng Thasai
Amphoe/Khet Muang Province Nonthaburi Postal Code 11000 ;or

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

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

☐ (5)..... Age.....years,
residing atRoad.....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.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

☐ **Agenda No. 1 To acknowledge the Board of Directors' report regarding the Bank's operating results for the year 2019**

☐ **Agenda No. 2 To consider and approve the financial statements for the year ended December 31, 2019**

☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.

☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:

☐ Approve

☐ Not approve

☐ Abstain

- ☐ **Agenda No. 3 To consider and approve the allocation of profit and dividend payment omission for the year 2019**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 4 To consider and elect directors in replacement of those who are retired by rotation**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Vote for all the nominated candidates as a whole.
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Vote for each nominated candidate
- (1) Mr. Suvit Mapaisansin
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) Prof. Dr. Anya Khanthavit
- ☐ Approve ☐ Not approve ☐ Abstain
- (3) Mr. Aphinant Klewpatinond
- ☐ Approve ☐ Not approve ☐ Abstain
- (4) Mrs. Patchanee Limapichat
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 5 To consider and approve the directors' remuneration**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 6 To consider and appoint auditors and fix their remuneration for the year 2020**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 7 To consider and approve the change of the Bank's name**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 8 To consider and approve the amendment of the Bank's Memorandum of Association to reflect the change of the Bank's name**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No. 9 To consider and approve the amendment of the Bank's Articles of Association to reflect the change of the Bank's name**
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

☐ **Agenda No. 10 Other matters (if any)**

☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.

☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:

☐ Approve ☐ Not approve ☐ Abstain

(5) Voting of proxy holder in any agenda that is not in accordance with this proxy shall be considered as invalid and not my/ our voting as a shareholder.

(6) In case I/ we have not indicated my/ our voting intention in any agenda or my intention is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or additional facts be given, the proxy holder shall have the right to consider and vote on my/ our behalf as deem appropriate.

Any act (s) undertaken by the proxy at such meeting, unless the proxy holder does not vote as I/ we specified herein, 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:

1. 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.
2. In agenda regarding the appointment of directors, the voting can be either for all the nominated candidates as a whole or voting for each nominated candidate.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex to the proxy form B as attached.

Annex to Proxy Form B

Granting of a proxy as a shareholder of Kiatnakin Bank Public Company Limited.

At the 2020 Annual General Meeting of Shareholders 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 at any adjournment thereof to any other date, time and venue.

- ☐ **Agenda No.**..... **Subject**.....
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

- ☐ **Agenda No.**..... **Subject**.....
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

- ☐ **Agenda No.**..... **Subject**.....
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

- ☐ **Agenda No.**..... **Subject**.....
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

- ☐ **Agenda No.**..... **Subject**.....
- ☐ (a) The proxy holder is entitled to consider and vote on my/ our behalf as deem appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

- ☐ **Agenda No.**..... Election of Director (Continued)

Director's name.....

☐ Approve ☐ Not approve ☐ Abstain

Director's name.....

☐ Approve ☐ Not approve ☐ Abstain

Director's name.....

☐ Approve ☐ Not approve ☐ Abstain

Director's name.....

☐ Approve ☐ Not approve ☐ Abstain

Director's name.....

☐ Approve ☐ Not approve ☐ Abstain