

Proxy Form A

(Baht 20 of duty stamp must be affixed)

Written at _____
 Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

(2) Being a shareholder of TISCO Bank Public Company Limited holding a total number of _____ shares,
 having the voting right equals to _____ votes as follows:
 Common share _____ shares, equal to voting right of _____ Votes
 Preferred share _____ shares, equal to voting right of _____ votes

(3) hereby appoint
 (1) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (2) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (3) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

anyone of the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2019 of TISCO Bank Public Company Limited to be convened on Monday, April 22, 2019 at 10.00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, or any adjournment thereof to any other date, hour and venue.

Any business carried on by the proxy holder in the said meeting, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Proxy Grantor Signed _____ Proxy Holder
 (_____) (_____)
 Signed _____ Proxy Holder Signed _____ Proxy Holder
 (_____) (_____)

Remarks:

1. A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.
2. The proxy must submit the identification documents required for meeting attendance, per Annex 9.