



Attachment 8

Proxy (Form A)

Shareholder Registration No. Made at.....
Date.....Month.....Year.....

(1) I/We,.....Nationality.....
Residing at No.....Road.....Sub-District.....
District.....Province.....Postal Code.....Country.....

(2) As a shareholder of BKI Holdings Public Company Limited (BKIH) , holding ordinary share in the total amount of..... share, equal to the voting right.....votes.

(3) Hereby appoint

[]Age.....
Residing at No.....Road.....Sub-District.....
District.....Province.....Postal Code.....
Country.....or

[] VDC Col Plengsakdi Prakaspesat, Independent Director and Chairman of Audit Committee
Age 82, Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63, Kwang Pravet, Pravet District, Bangkok 10250

[] Miss Potjaneer Thanavaranit , Independent Director and Director of Audit Committee
Age 78, Residing at 178/1 Soi Phahonyothin 30, Phahonyothin Road, Chan Kasem Subdistrict, Chatuchak District, Bangkok 10900

As my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 2 at 2.00 p.m. on Friday April 25, 2025 at the Company’s Conference Room No.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok or at any adjournment thereof to any other date, time and venue.

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

Signed Grantor Signed Proxy
(.....) (.....)

Signed Proxy Signed Proxy
(VDC Col Plengsakdi Prakaspesat) (Miss Potjaneer Thanavaranit)
Independent Director and Independent Director and
Chairman of the Audit Committee Director of the Audit Committee

Remark:
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.