

PROXY FORM

I/we,-----of
-----a Member of
BANK ASIA LIMITED do hereby appoint Mr./Ms.-----of
-----, or failing him/her Mr./Ms. -----of
-----as my/our proxy to vote for me/us and on my/our behalf at the Twenty
First Annual General Meeting of the Members of the Company to be held on the 12th July 2020 (Sunday), at
11:00 a.m. virtually by using digital platform through the following link: <https://bit.ly/bankasiaagm2020>
and at any adjournment thereof.

In witness my hand this -----day of -----2020.

Witnesses:

1.-----
2.-----

REVENUE
STAMP

Signature of the Member-----

Name :-----

Folio No. :-----

BO ID :

Signature of the Proxy-----

Folio No. :-----

BO ID :

I hereby record my presence at the Twenty First Annual General Meeting of Bank Asia Limited held today
the 12th July 2020 (Sunday), at 11:00 a.m. virtually by using digital platform through the following link:

<https://bit.ly/bankasiaagm2020>

I give my particulars and put my signature below.

Name :-----

Folio No. :-----

BO ID :

Signature :-----