

Affix Stamp
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PROXY Form B.

Made at _____

Date _____

(1) I/We, _____ Age _____ years Nationality: _____
residing at _____

(2) Being the shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited

holding _____ shares, and have voting rights equal to _____ vote(s) as follows.

(3) I/We hereby authorize and appoint either one of the following persons;

- ☐ _____ age _____ years old, residing at _____ or
☐ Mr. Viroj Tangjetanaporn, Chairman of Audit Committee and Independent Director, 58 years of age, residing at 256/9 Soi Sukhumvit 16 (Sammitr), Klongtoey, Klongtoey, Bangkok 10110gkok; or
☐ Mr. Somchat Chinthammit, Audit Committee Member and Independent Director, 61 years of age, residing at 210 Soi Ratchapark 15, Bangramad, Talingchan, Bangkok.

only one of them as my/our proxy to attend the meeting and to vote on my/our behalf at the Annual General Meeting of Shareholders 2019 to be held on 23rd April 2019 at 14.00 hours, **at Bliston Suwan Park View Hotel, the Meeting Room (Park View 1-2), 4th Floor, No. 9 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330**, or as may be postponed to other date, time and place.

(4) I/We authorise the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders 2018

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To acknowledge the report on the Company's operating results for the year 2018

(This agenda is for acknowledgment therefore, voting is not required.)

Agenda 3 To approve the Company's Financial Statement for the financial year ended 31 December 2018

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To approve the profit apportionment and dividend payment derived from operating results for the financial year ended 31 December 2018

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve the appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

Approve each director

1) Mr. Loh Poh Weng

☐ Approve

☐ Disapprove

☐ Abstain

2) Mr. Somchat Chinthammit

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 6 To approve the directors' remuneration for the year 2019

☐ (a) The proxy holder shall vote independently as to his /her consideration

☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 7 To approve the appointment of auditors and their remuneration for 2019 and ratify the 2018 addition audit fee

☐ (a) The proxy holder shall vote independently as to his /her consideration

☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider any other business (if any)

☐ (a) The proxy holder shall vote independently as to his /her consideration

☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.

☐ Approve

☐ Disapprove

☐ Abstain

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

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by the proxy holder at the Meeting, except for the case that the proxy holder do not cast the vote as specified in this proxy form.

Signed _____ Grantor
()

Signed _____ Proxy
()

Remark

1. A share holder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not to split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors. The ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in meeting. The proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

The Proxy of the shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited in the Annual General Meeting of Shareholders 2019 to be held on Tuesday 23rd April 2019 at 14.00 hours, **at Bliston Suwan Park View Hotel, the Meeting Room (Park View 1-2), 4th Floor, No. 9 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330**, or as may be postponed to other date, time and place.

Agenda _____ Subject _____

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Subject _____

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Subject _____

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Subject _____

- ☐ (a) The proxy holder shall vote independently as to his /her consideration
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- ☐ Approve ☐ Disapprove ☐ Abstain

I/We certified that the details in this Attachment to Proxy Form are completely correct and totally true.

Signed _____ Grantor
()

Signed _____ Proxy
()