

PROXY Form A.

Affix Stamp
Duty Baht
20.00

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 10110; 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 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.

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: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.