

Affix Stamp  
Duty Baht  
20.00

**PROXY Form C.**  
**(For Foreign Shareholder appointing custodian in Thailand)**

Made at \_\_\_\_\_

Date \_\_\_\_\_

(1) I/We, \_\_\_\_\_ Nationality: \_\_\_\_\_  
residing at \_\_\_\_\_ acting  
as the custodian for \_\_\_\_\_

Being the shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited holding the share in the amount of \_\_\_\_\_ shares, and the voting right equal to \_\_\_\_\_ vote(s) as follows.

(2) 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.

(3) I/We authorize my / our Proxy to attend and cast the votes as follows

- ☐ The Proxy is authorized for all shares held and entitled to vote.  
☐ The Proxy is authorized for certain shares as follows:  
☐ ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes  
☐ preferred share \_\_\_\_\_ - shares, entitling to vote \_\_\_\_\_ - votes  
Total entitled vote \_\_\_\_\_ votes

(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 \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

Approve each director

1) Mr. Loh Poh Weng

☐ Approve \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

2) Mr. Somchat Chinthammit

☐ Approve \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

**Agenda 7 To approve the appointment of auditors and their remuneration for 2019 and ratify 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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

(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 agendum 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 does not cast the vote as specified in this proxy form.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remark**

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

### Attachment to Proxy Form C

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 23rd April 2019 at 14.00., **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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

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 \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

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  
( )