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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, 59 years of age, residing at 256/9 Soi Sukhumwit 16 (Sammitr), KlongToey Sub-District, KlongToey District, Bangkok; or
- Mr. Somchat Chinthammit, Audit Committee Member and Independent Director, 62 years of age, residing at 210 Soi Ratchapruk15, Bang Ramad Sub-district, Thalingchan District, 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 2020 to be held on 10<sup>th</sup> April 2020 at 14.00 hours, **at UOB Kay Hian Securities (Thailand) Public Company Limited. Meeting (Training) Room 3<sup>rd</sup> Floor, No. 130-132 Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok 10330.** or as may be postponed to other date, time and place.

(4) I/We authorize 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 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 2 To acknowledge the report on the Company's operating results for the year 2019

(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 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 4 To approve the profit apportionment and dividend payment derived from operating results for the financial year ended 31 December 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 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. Tan Chek Teck

- Approve                       Disapprove                       Abstain

2) Mr. Chaipat Nakmontanakum

- Approve                       Disapprove                       Abstain

**Agenda 6 To approve the directors' remuneration for the year 2020**

- (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 2020**

- (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 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 do not cast the vote as specified in this proxy form.

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

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

**Remark**

1. A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A Shareholder may not to split shares and appoint more than on 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.