

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, 60 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, 63 years of age, residing at 210 Soi Ratchapark 15, Bangramad, Talingchan, Bangkok 10170.

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 2021 to be held on 23<sup>rd</sup> April 2021 at 13.30 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.

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.