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**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, 61 years of age, residing at 256/9 Soi Sukhumwit 16 (Sammitr), KlongToey Sub-District, KlongToey District, Bangkok 10110; (Do not have special interest in the agenda considered) or
- Mr. Somchat Chinthammit, Audit Committee Member and Independent Director, 64 years of age, residing at 210 Soi Ratchapruk 15, Bang Ramad Sub-district, Thalingchan District, Bangkok 10170. (\*Have special interest in the agenda appointment director)

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 2022 to be held on 29<sup>th</sup> April 2022 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.

(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 acknowledge the report on the Company's operating results for the year 2021;**  
(This agenda is for acknowledgment therefore, voting is not required.)

**Agenda 2 To approve the financial statements for the year ended 31 December 2021;**

- (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 3 To consider the profit apportionment and dividend payment for the year 2021;**

- (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 consider 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. Somchat Chinthammit

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

2) Mr. Paiboon Julasaksrisakul

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

**Agenda 5 To consider the directors' remuneration for the year 2022;**

- (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 6 To consider the appointment of auditors and their remuneration for 2022;**

- (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 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.