



Proxy Form A

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of **Finansia X Public Company Limited**, holding the total amount of \_\_\_\_\_ shares

and have the right to vote equal to \_\_\_\_\_ votes as follows:

Ordinary shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

Preferred shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) Hereby appoint

(1) \_\_\_\_\_ Age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Email \_\_\_\_\_ Phone number \_\_\_\_\_, or

(2) \_\_\_\_\_ Age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Email \_\_\_\_\_ Phone number \_\_\_\_\_, or

(3) \_\_\_\_\_ Age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Email \_\_\_\_\_ Phone number \_\_\_\_\_

**Enclosure 8**

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 30 April 2024 at 2:00 p. m. , at Crowne 1-4 Room, Crowne Plaza Bangkok Lumpini Park, 952 Rama IV Road, Suriya Wong, Bangkok 10500 Thailand (Physical Meeting), and via electronic means (e-AGM), or such other date, time and place as the Meeting may be adjourned.

Any acts performed by the proxy in the meeting shall be deemed the actions performed by myself/ourselves.

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

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

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

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

<p><b>Remark:</b> The shareholder shall grant proxy to only one proxy to attend and vote in the Meeting. The number of shares may not be divided to more than one proxy in order to vote.</p>
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