

## Proxy Form C

(This form is to be used only for offshore shareholders who appoint a local custodian in Thailand  
to keep his/her shares in custody.)

**Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

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

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

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

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

In our capacity as the custodian for \_\_\_\_\_

Being a shareholder of **Finansia X Public Company Limited (the "Company")**

holding \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes as follows:

Ordinary shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes; and

Preferred shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes

(2) Hereby appoint

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(3) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at \_\_\_\_\_ Street \_\_\_\_\_ Sub District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders 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, or place as the meeting may be held.

(3) I/ We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by me/us is granted to the proxy.

The voting right in the part of the voting shares held by me/us is granted to the proxy as follows:

Ordinary shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes; and

Preferred shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes

Total \_\_\_\_\_ votes

(4) I/ We will authorize my/our proxy to cast the votes according to my intentions as follows:

**Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our desire as follows:

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

**Agenda 2 To acknowledge the Company's 2023 business operating results**

No vote casting in this agenda

**Agenda 3 To consider and approve the 2023 financial statements for the fiscal year ended 31 December 2023**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our desire as follows:

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

- Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2023 as legal reserve and to approve the omission of dividend payment**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 5 To consider and approve the re-election of directors to replace those who are due to retire by rotation**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- To elect directors as a group
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- To elect each director individually
1. Mr. Chatchaval Jiaravanon
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
2. Pol. Gen. Visanu Prasattongsoth
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
3. Mr. Chuangchai Nawongs
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2024**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2024**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 8 To consider and approve the issuance and offering of debentures of the Company in the amount not exceeding THB 2,000 million**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 9 To consider and approve the reduction of the Company's registered capital by THB 2,373,702.40 from the existing registered capital of THB 930,260,840 to the registered capital of THB 927,887,137.60 by cancelling 1,483,564 unissued shares, with a par value of THB 1.60 per share and to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 10 To consider and approve the reduction of the Company's registered capital and the Company's paid-up capital by THB 16,000.00 from the existing registered capital of THB 927,887,137.60 to the registered capital of THB 927,871,137.60 and from the existing paid-up capital of 927,887,137.60 to the paid-up capital of THB 927,871,137.60 and to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes
- Agenda 11 To consider other matters (if any).**
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

(5) The vote of the proxy in any agenda which is not in accordance with this form shall be invalid and shall not be considered as my/our votes as a shareholder.

(6) In case I/we do not specify the authorization or the authorization is unclear, or if the Meeting considers or resolves any matters other than those stated above including amendment or additional facts, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any acts performed by the proxy at the Meeting, it shall be deemed as such acts have been made by me/us in all respects except for the vote of the proxy which is not in accordance with this form.

Signed \_\_\_\_\_ Grantor

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

**Remark:**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in custody.
2. The necessary evidence to be enclosed with this proxy form are:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. A shareholder may grant a proxy to only one proxy. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In case there is another business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

## Supplement to Proxy form C

The proxy is granted by the shareholder of **Finansia X Public Company Limited**. It is for the 2024 Annual General Meeting of Shareholders 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, or place as the meeting may be held.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes