

Affixed  
Duty Stamp  
THB 20

**Proxy Form C.**

(This form is used only if the shareholder is an offshore investor  
who appoints a local custodian in Thailand to keep his/her shares in the 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 ..... Post Code .....  
In our capacity as the custodian for.....  
Being a shareholder of Finansia Syrus Public Company Limited,  
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.....Year  
Residing at ..... Street ..... Sub District .....  
District ..... Province ..... Post Code ....., or
- 2) .....Age.....Year  
Residing at ..... Street ..... Sub District .....  
District ..... Province ..... Post Code ....., or
- 3) .....Age.....Year  
Residing at ..... Street ..... Sub District .....  
District ..... Province ..... Post Code .....

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting on April 25, 2019 at 2.00 p.m., at Platinum Hall, 3<sup>rd</sup> Floor, Grand Mercure Bangkok Fortune Hotel, No. 1, Fortune Town Building, Rachadapisek Road, Din Daeng, Bangkok 10400 or such other date, time and place as the Meeting may be adjourned.

- 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 the custody.
  2. The necessary evidence to be enclosed with this proxy form is:
    - (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 custodial 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. As regards the agenda to elect directors, the meeting may consider electing the group of directors or each individually.
  5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
  6. THB 20 stamp duty must be affixed on this proxy form. The Company reserves the right not to accept the proxy form which is not affixed stamp duty.

(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 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 2018 Annual General Meeting of Shareholders**
  - (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  Disapprove  Abstain
- Agenda 2 To acknowledge the Company's 2018 operating results**
  - (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  Disapprove  Abstain
- Agenda 3 To approve the 2018 financial statements of the Company for the fiscal year ended December 31, 2018**
  - (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  Disapprove  Abstain
- Agenda 4 To approve the non-allocation of the 2018 operating results as statutory reserve and the dividend payment from the unappropriated retained profits**
  - (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  Disapprove  Abstain

- Remark:**
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  4. As regards the agenda to elect directors, the meeting may consider electing the group of directors or each individually.
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**Agenda 5 To approve the appointment of directors in replacement of 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

Disapprove

Abstain

To elect each director individually

1. Mr. Chatchaval Jiaravanon

Approve

Disapprove

Abstain

2. Mr. Varah Sucharitakul

Approve

Disapprove

Abstain

3. Mrs. Pornpring Suksantisuwan

Approve

Disapprove

Abstain

**Agenda 6 To approve the remuneration of the directors and the sub-committees of the Company for year 2019**

(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

Disapprove

Abstain

**Agenda 7 To approve the appointment of auditors and the determination of the audit fee for the year 2019**

(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

Disapprove

Abstain

(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.

(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.

**Remark:**

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4. As regards the agenda to elect directors, the meeting may consider electing the group of directors or each individually.
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
6. Stamp duty must be affixed on this proxy form. The Company reserves the right not to accept the proxy form which is not affixed stamp duty.

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 .....Shareholder  
(.....)

Signed .....Proxy  
(.....)

Signed .....Witness  
(.....)

Signed ..... Witness  
(.....)

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Supplement to Proxy form C

The proxy is granted by the shareholder of Finansia Syrus Securities Public Company Limited.

It is for the 2019 Annual General Meeting on April 25, 2019 at 2.00 p.m., at Platinum Hall, 3rd Floor, Grand Mercure Bangkok Fortune Hotel, No. 1, Fortune Town Building, Rachadapisek Road, Din Daeng, Bangkok 10400 or such other date, time and place as the Meeting may be adjourned.

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 Disapprove Abstain

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 Disapprove Abstain

Agenda ..... Subject.....

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Approve Disapprove Abstain

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 Disapprove Abstain

I/We certify that the information in the regular continued proxy form C is accurate and complete.

Signed ..... Shareholder
(.....)
Date .....

Signed ..... Proxy
(.....)
Date .....

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