

Proxy Form A



Written at
 Date.....Month.....Year.....

(1) I/ We Nationality
 Residing at Street Sub District
 District Province Post Code

(2) Being a shareholder of Finansia Syrus Securities 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.....Year
 Residing at StreetSub-district
 District Province Post Code, or

(2)Age.....Year
 Residing at StreetSub-district
 District Province Post Code, or

(3)Age.....Year
 Residing at StreetSub-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 Tuesday 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.

I shall be liable for any action taken by the proxy holder at the Meeting.

SignedShareholder
 (.....)

SignedProxy
 (.....)

SignedProxy
 (.....)

SignedProxy
 (.....)

Remark: 1. 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.
 2. Stamp duty of 20 Baht must be affixed on this proxy form. The Company reserves the right not to accept the proxy form which is not affixed stamp duty.