



**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 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 \_\_\_\_\_ 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 \_\_\_\_\_

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting on Wednesday, 29 April 2020 at 14.00 hours at Fortune 1A-2 Room, 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.

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

Signed \_\_\_\_\_ Shareholder  
 ( \_\_\_\_\_ )

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

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

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

**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 THB 20 must be affixed on this proxy form. The Company reserves the right not to accept the proxy form which is not affixed stamp duty.