



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

Email _____ Phone number _____

(2) _____ Age _____ years

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____, or

Email _____ Phone number _____

(3) _____ Age _____ years

Residing at _____ Street _____ Sub-district _____

District _____ Province _____ Postal Code _____

Email _____ Phone number _____

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting on Friday, 30 April 2021 at 14.00 hours via electronic means (E-AGM) 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

(_____)

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| <p>Remark:</p> <ol style="list-style-type: none">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. |
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