

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 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 _____ 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 2021 Annual General Meeting on Friday, 30 April 2021 at 14.00 hours 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 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 2020 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 2020 business 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 2020 financial statements of the Company for the fiscal year ended 31 December 2020

(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 appropriation of net profit for the year 2020 as legal reserve and 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 Disapprove Abstain
- Agenda 5 To 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 Disapprove Abstain
- To elect each director individually
1. Mr. Chuangchai Nawongs
- Approve Disapprove Abstain
2. Pol. Gen. Visanu Prasattongsoth
- Approve Disapprove Abstain
3. Mr. Phaiboon Siripanoosatien
- Approve Disapprove Abstain
- Agenda 6 To approve the remuneration of directors and sub-committees for year 2021**
- (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 audit fees for the year 2021**
- (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 8 To approve the amendment to the Company's Articles of Association**
- (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 9 To 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 Disapprove Abstain
- Agenda 10 To approve the issuance and offering of structured notes in the amount not exceeding THB 300 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 Disapprove Abstain
- Agenda 11 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 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.

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 _____ 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 the custody.
 2. The necessary evidences 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 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.

Supplement to Proxy form C

The proxy is granted by the shareholder of Finasia Syrus Securities Public Company Limited. It is for the 2021 Annual General Meeting on Friday, 30 April 2021 at 14.00 hours 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 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 _____

- (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

Signed _____ Shareholder

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

- 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.
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