

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 (the "Company")**

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 _____

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting on Friday, April 29, 2022, 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 the 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 consider and certify the minutes of the 2021 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 consider and acknowledge the Company's 2021 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 consider and approve the 2021 financial statements for the fiscal year ended 31 December 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 4 To approve the appropriation of the net profit from business operating results for the year 2021 as a legal reserve and the distribution of 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 consider and 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. Chatchaval Jiaravanon
- Approve Disapprove Abstain
2. Mr. Vorapak Tanyawong
- Approve Disapprove Abstain
3. Mrs. Pornpring Suksantisuwan
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2022**
- (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 consider and approve the appointment of auditors and the determination of audit fees for the year 2022**
- (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 consider and approve the shareholding and management restructuring plan and other relevant arrangements**
- Agenda 8.1 To consider and approve the shareholding and management restructuring plan and transfer of subsidiary's shares held by the Company to a public limited company operating business as a holding company**
- (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 8.2 To consider and approve the delisting of the Company's shares from being listed securities on the Stock Exchange of Thailand**
- (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 8.3 To consider and approve the amendment of the Articles of Association of the Company**
- (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 8.4 To consider and approve the delegation of authority necessary for and relating to the shareholding and management restructuring plan**
- (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 consider 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 as a shareholder.

(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 _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

<p>Remark:</p>	<ol style="list-style-type: none">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 custody.2. The necessary evidence to be enclosed with this proxy form are:<ol style="list-style-type: none">(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 custodian 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 another business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
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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 2022 Annual General Meeting on Friday, April 29, 2022, 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 _____ Grantor

(_____)

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 custody.
 2. The necessary evidence 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 custodian 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 another business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.