

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 2023 Annual General Meeting on Wednesday, 26 April 2023, at 10.00 hours at Kidd Yai Mak Meeting Room, MINT TOWER, 3rd Floor, 719 Banthat thong Road, Wang Mai, Pathum Wan, Bangkok 10330, and 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 2022 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 2022 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 2022 financial statements of the Company for the fiscal year ended 31 December 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:

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 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.

Supplement to Proxy form C

The proxy is granted by the shareholder of **Finansia Syrus Securities Public Company Limited**. It is for 2023 Annual General Meeting on Wednesday, 26 April 2023, at 10.00 hours at Kidd Yai Mak Meeting Room, MINT TOWER, 3rd Floor, 719 Banthat thong Road, Wang Mai, Pathum Wan, Bangkok 10330, and via electronic means (E-AGM), or such other date, time, or place as the meeting may be held.

Agenda	_____	Subject	_____
	<input type="checkbox"/>	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects	
	<input type="checkbox"/>	(b) To grant my/our proxy to vote at my/our desire as follows:	
	<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	_____	Subject	_____
	<input type="checkbox"/>	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects	
	<input type="checkbox"/>	(b) To grant my/our proxy to vote at my/our desire as follows:	
	<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	_____	Subject	_____
	<input type="checkbox"/>	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects	
	<input type="checkbox"/>	(b) To grant my/our proxy to vote at my/our desire as follows:	
	<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain
Agenda	_____	Subject	_____
	<input type="checkbox"/>	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects	
	<input type="checkbox"/>	(b) To grant my/our proxy to vote at my/our desire as follows:	
	<input type="checkbox"/>	Approve	<input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain

Signed _____ Grantor

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

Remark:

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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.