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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					Ν	lationality		
			Street			-		
-			0.1001					
			ustodian for					
			Finansia Syrus Public Compan					
-			sha				votes as follows:	
eferred	share	s:		shares in total which a	re entitled to cast		votes	
) Hereby	y appo	oint						
)						Age	Years	
	Resid	ing at _	Street					
	Distri	ct		Province		_ Postal code	or	
)						Age	Years	
	Resid		Street					
	Distri	ct		Province		_ Postal code	or	
) .						Age	Years	
	Residing at		Street		Sub District _			
	Distri	ct		Province		Postal code		
;)	I/ We		e our proxy to attend the meet ting right in all the voting share			nner:		
	The voting right in the part of the voting shares held by me/us is granted to the proxy as follows:					ws.		
	_		Ordinary shares:	o ,	° 1 ,		votes: and	
			Preferred shares:					
		_	Total	votes				
)	I/ We		norize my/our proxy to cast the a 1 To consider and certify the (a) To grant my/our proxy to (b) To grant my/our proxy t	e Minutes of the 2022 Annu o consider and vote on my/c	ual General Meeting of Shar our behalf as appropriate in a			
			Approve		Disapprove		Abstain	
		Agend	a 2 To consider and acknowle	dge the Company's 2022 b				
	-		(a) To grant my/our proxy to					
			(b) To grant my/our proxy to			· · P		
			Approve		Disapprove		Abstain	
		Agend	a 3 To consider and approve t	he 2022 financial statemen		iscal vear ended		
	_		(a) To grant my/our proxy to			-		
			(b) To grant my/our proxy to					
				o vote at my/our uesne do l	0110103.			

		Approve		Disapprove		Abstain				
	Agenda 4 To consider and approve no appropriation of r		ppropriation of net profit for	the year 2022 as a legal reserv	ve and to ap	prove the distribution of dividen				
	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: 										
	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 i	ndividually							
		1. Mr. Somphop Ke	erasuntonpong							
		Approve		Disapprove		Abstain				
		2. Mr. Seksan Chur	isereechai							
		Approve		Disapprove		Abstain				
		3. Mr. Kittisak Bend	harit							
		Approve		Disapprove		Abstain				
	Agenda	a 6 To consider and approve the	e remuneration of directors a	and sub-committees for the	year 2023					
		(a) To grant my/our proxy to o	consider and vote on my/our	behalf as appropriate in all re	spects					
		(b) To grant my/our proxy to	vote at my/our desire as follo	WS:						
_		Approve		Disapprove		Abstain				
	Agenda 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2023									
		(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 follo	WS:	_					
_		Approve		Disapprove		Abstain				
	_	a 8 To consider and approve the		•	•					
	Ц	(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				
The v	ote of th	e proxy in any agenda which is	not in accordance with this	form shall be invalid and sh	all not be c	onsidered as my/our votes as a				
share	holder.									

(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.

(5)

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
()	

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	3			Subject							
		(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects									
		(b) T	o grant my/our pro	oxy to vote at my/our de	esire as follow	WS:					
			Approve			Disapprove			Abstain		
Agenda	a			Subject							
		(a) To	grant my/our pro	xy to consider and vote	on my/our b	ehalf as appropriate ir	n all respects				
		(b) T	o grant my/our pro	oxy to vote at my/our de	sire as follow	WS:					
			Approve			Disapprove			Abstain		
Agenda	9			Subject							
		(a) To	grant my/our pro	xy to consider and vote	on my/our b	ehalf as appropriate ir	n all respects				
		(b) T	b) To grant my/our proxy to vote at my/our desire as follows:								
			Approve			Disapprove			Abstain		
Agenda	9			Subject							
		(a) To	o grant my/our pro	xy to consider and vote	on my/our b	ehalf as appropriate ir	n all respects				
		(b) T	o grant my/our pro	oxy to vote at my/our de	esire as follow	WS:					
			Approve			Disapprove			Abstain		
							Cierce ed			Orenter	
							Signed			Grantor	
							()		
							\		/		
		Date								_	
							Signed			Proxy	
							()		
							()		
							Date				
										_	
Remar	k:	1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoi								opoints 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								an is appointed to sign t	he proxy form		
			on the	shareholder's behalf; ar	nd						
			(2) A certit	fication that the authoriz	ed signatory	of the proxy form is I	icensed to ope	erate the c	ustodian business.		
		3.	A shareholde	r may grant a proxy to o	nly one proxy	y. The number of share	s held by a sha	areholder r	nay not be divided into se	everal portions	
		and granted to more than one proxy in order to divide the votes.									
		4.	4. As regards the agenda to elect directors, the meeting may consider electing the group of directors or each individually.								
		5.	In case there	In case there is another business to be discussed in addition to those specified above, the grantor may make additional authorization							
			in the Attach	ment to Proxy Form C.							