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Duty Stamp
THB 20

## **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)

Date   Month			Written at						
siding at						Date .	Month	Year	
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Residing at Street Province Postal code or Age Yee Residing at Street Sub District But Age Yee Sub District Age Yee Sub District Postal code or of the above as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on 18 April 2025 at 2:00 electronic means (E-AGM), or such other date, time, or place as the meeting may be held.  If 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: shares in total which are entitled to cast votes; a votes Preferred shares: shares in total which are entitled to cast votes votes votes long and 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders (a) To grant my/our proxy to vote at my/our desire as follows: Approve votes Disapprove votes Abstain vo	Dist	rict							
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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 2024 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 votes		Ш	Preferred shares: _		share	s in total which are entitle	ed to cast	vote	es
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Approve votes			(a) To grant my/ou	r proxy to consider a	and vote on m	//our behalf as appropriat	te in all respects		
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No vote casting in this agenda		J			•	· ·			
Agenda 3 To consider and approve the 2024 financial statements of the Company for the fiscal year ended 31 December 2024  (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:			(a) To grant my/ou	r proxy to consider a	and vote on m	//our behalf as appropriat	=	ed 31 December 2024	
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		reserve and to approve the omission o	f dividend p	avment					
		(a) To grant my/our proxy to consider and		-	alf as appropriat	e in all re	spects		
		(b) To grant my/our proxy to vote at my/					•		
		Approve votes			orove	votes		Abstain	votes
	Agenda	5 To consider and approve the re-election	n of director	rs to repl	ace those who a	re due to	retire by 1	otation	
		(a) To grant my/our proxy to consider and	d vote on my	y/our beh	alf as appropriat	e in all re	spects		
		(b) To grant my/our proxy to vote at my/	our desire as	s follows:	:				
		☐ To elect directors as a group							
		Approvevotes			Disapprove	votes		Abstain	votes
		☐ To elect each director individually							
		1. Name of Director Mr. Chatch	naval Jiarava	<u>anon</u>					
		Approve votes			Disapprove	votes		Abstain	votes
		2. Name of Director Mr. Varah	Sucharitaku	<u>.l</u>					
		☐ Approve votes			Disapprove	votes		Abstain	votes
		3. Name of Director Mr. Somp	nop Keerasu	ıntonpon	<u>g</u>				
		☐ Approve votes			Disapprove	votes		Abstain	votes
	Agenda	6 To consider and approve the remunera	tion of direc	tors and	sub-committee	s for the	year 2025		
		(a) To grant my/our proxy to consider and	d vote on my	//our beh	alf as appropriat	e in all re	spects		
		(b) To grant my/our proxy to vote at my/	our desire a	s follows:	:				
		Approve votes		Disapp	orove	votes		Abstain	votes
	Agenda	7 To consider and approve the appointme	ent of the au	ıditors ar	nd the determina	ation of a	udit fees fo	r the year 2025	
		(a) To grant my/our proxy to consider and	d vote on my	//our beh	alf as appropriat	e in all re	spects		
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		Approvevotes		Disapp	orove	votes		Abstain	votes
_									
Ш	Agenda	8 To consider and approve the amendme			-	Clause 3	of the Mei	norandum of As	sociation of th
		Company to be in line with the amendr		Company	/'s objectives				
		(a) To grant my/our proxy to consider and	vote on my	//our beh	alf as appropriat	e in all re	spects		
		<ul><li>(a) To grant my/our proxy to consider and</li><li>(b) To grant my/our proxy to vote at my/</li></ul>				e in all re	spects		
				s follows:			spects	Abstain	votes
_		(b) To grant my/our proxy to vote at my/ Approve votes	our desire as	s follows: Disapp	: prove	votes			votes
		(b) To grant my/our proxy to vote at my/ Approve votes  9 To consider and approve the amendme	our desire as	s follows: Disapp  12. of th	: prove ne Company's A	votes	□ Associatio		votes
	Agenda	(b) To grant my/our proxy to vote at my/ Approve votes  9 To consider and approve the amendme  (a) To grant my/our proxy to consider and	our desire as  nt to Article d vote on my	o 12. of the your beh	: prove ne Company's An nalf as appropriat	votes	□ Associatio		votes
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	Agenda	(b) To grant my/our proxy to vote at my/ Approve votes  1 9 To consider and approve the amendme  (a) To grant my/our proxy to consider and  (b) To grant my/our proxy to vote at my/ Approve votes	nt to Article d vote on my	Disapp  12. of the sylvan behas follows:	: prove ne Company's A nalf as appropriat :	votes rticles of re in all re	□ Associatio	n	
	Agenda	(b) To grant my/our proxy to vote at my/ Approve votes  19 To consider and approve the amendme (a) To grant my/our proxy to consider and (b) To grant my/our proxy to vote at my/ Approve votes  110 To consider other matters (if any).	our desire as  nt to Article d vote on my our desire as	s follows: Disapp  12. of th y/our beh s follows: Disapp	: prove ne Company's A nalf as appropriat : prove	votes  rticles of e in all re:votes	Associationspects	n	
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(5)

(6)

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
(		)	

## 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. 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 the 2025 Annual General Meeting of Shareholders on 18 April 2025 at 2:00 p.m.via electronic means (E-AGM) or such other date, time, or place as the meeting may be held.

Agenda	Sub	ject							
	(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	votes	Disapprove	votes	Abstain	votes			
Agenda	Sub	ject							
	(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:								
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Agenda	Sub	ject							
	(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:								
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	(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:								
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