

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 Securities 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 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.

(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 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 ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ **Agenda 2 To acknowledge the Company's 2024 business operating results**

No vote casting in this agenda

☐ **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:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

- ☐ **Agenda 4 To consider and approve the omission of the allocation of net profit from business operating results for the year 2024 as a legal reserve and to approve the omission 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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ To elect each director individually
1. Name of Director Mr. Chatchaval Jiaravanon
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
2. Name of Director Mr. Varah Sucharitakul
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
3. Name of Director Mr. Somphop Keerasuntonpong
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2025**
- ☐ (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 7 To consider and approve the appointment of the auditors and the determination of audit fees for the year 2025**
- ☐ (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 8 To consider and approve the amendment to the Company's objectives and Clause 3 of the Memorandum of Association of the Company to be in line with the amendment to the Company's objectives**
- ☐ (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 9 To consider and approve the amendment to Article 12. of 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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes
- ☐ **Agenda 10 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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

(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

(_____)

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 _____ 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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes