

**Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(Baht 20 of duty stamp must be affixed)

(1) I/We \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
as being the custodian of \_\_\_\_\_  
who is a shareholder of TISCO Bank Public Company Limited, holding a total amount of \_\_\_\_\_ shares  
and having the voting right equivalent to \_\_\_\_\_ votes, the details of which are as follows:  
Common share \_\_\_\_\_ shares, having the voting right equivalent to \_\_\_\_\_ votes  
Preferred share \_\_\_\_\_ shares, having the voting right equivalent to \_\_\_\_\_ votes

(2) hereby authorize  
(1) \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ ; or  
(2) \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ ; or  
(3) \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

anyone of the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2019 of TISCO Bank Public Company Limited to be convened on Monday, April 22, 2019 at 10.00 hours in the Conference Room, 12<sup>th</sup> Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, or any adjournment thereof to any other date, hour and venue.

(3) I/We authorize the proxy holder to attend the meeting and vote as follows:  
 Grant proxy the total amount of shares held and entitled to vote.  
 Grant proxy the partial share held as follows:  
 Common share \_\_\_\_\_ shares, entitled to voting right of \_\_\_\_\_ votes  
 Preferred share \_\_\_\_\_ shares, entitled to voting right of \_\_\_\_\_ votes  
Total voting rights \_\_\_\_\_ votes

(4) I/We hereby authorize the proxy holder to vote on my/our behalf at the meeting as follows:  
 **Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2018**  
 (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/our intention as follows:  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes  
 **Agenda 2 To ratify the Board of Directors' business activities conducted in 2018 as described in the Annual Report**  
 (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate  
 (b) The proxy holder shall vote in accordance with my/our intention as follows:  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

- Agenda 3 To adopt TISCO Bank Public Company Limited's Statement of Financial Position and Statement of Comprehensive Income for the Year Ended December 31, 2018**
- (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- For ..... votes     Against ..... votes     Abstain ..... votes

- Agenda 4 To acknowledge the appropriation of profit arising from the Year 2018 operations as the interim dividend payments and approve the appropriation of profit arising from the Year 2018 operations as capital fund**
- (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- For ..... votes     Against ..... votes     Abstain ..... votes

- Agenda 5 To approve the number of directors and the appointment of directors**
- (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my/our intention as follows:

- 5.1 To approve the number of directors at 10 (ten)**
- For ..... votes     Against ..... votes     Abstain ..... votes

- 5.2 To approve the appointment of directors** (Please refer to the Company's Articles of Association as detailed in Annex 11)
- Total number of shares held ..... shares, equal to voting rights for director appointment of ..... votes

- The appointment of all directors by equally splitting votes for each director**
- For ..... votes     Against ..... votes     Abstain ..... votes

- The appointment of certain director(s) as follows:**
1. Mr. Pliu Mangkornkanok  
 For ..... votes     Against ..... votes     Abstain ..... votes
  2. Mr. Suthas Ruangmanamongkol  
 For ..... votes     Against ..... votes     Abstain ..... votes
  3. Assoc. Prof. Dr. Angkarat Priebjivat  
 For ..... votes     Against ..... votes     Abstain ..... votes
  4. Prof. Dr. Teerana Bhongmakapat  
 For ..... votes     Against ..... votes     Abstain ..... votes
  5. Mr. Sathit Aungmanee  
 For ..... votes     Against ..... votes     Abstain ..... votes
  6. Mr. Charatpong Chotigavanich  
 For ..... votes     Against ..... votes     Abstain ..... votes
  7. Assoc. Prof. Dr. Kulpara Sirodom  
 For ..... votes     Against ..... votes     Abstain ..... votes
  8. Mr. Chi-Hao Sun  
 For ..... votes     Against ..... votes     Abstain ..... votes
  9. Mr. Satoshi Yoshitake  
 For ..... votes     Against ..... votes     Abstain ..... votes
  10. Mr. Sakchai Peechapat  
 For ..... votes     Against ..... votes     Abstain ..... votes
- Total ..... votes

- Agenda 6 To approve the directors' remuneration and acknowledge current directors' remuneration**
- (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- For ..... votes     Against ..... votes     Abstain ..... votes



**Annex to Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

Appointment if proxy by a shareholders of TISCO Bank Public Company Limited in connection with the Annual General Meeting of Shareholders for the Year 2019 to be convened on Monday, April 23, 2019 at 10.00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand or any adjournment thereof to any other date, hour and venue.

**Agenda No.** ..... **Re:** .....

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For ..... votes     Against ..... votes     Abstain ..... votes

  

**Agenda No.** ..... **Re:** .....

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For ..... votes     Against ..... votes     Abstain ..... votes

  

**Agenda No.** ..... **Re:** .....

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For ..... votes     Against ..... votes     Abstain ..... votes

  

**Agenda No.** ..... **Re:** .....

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For ..... votes     Against ..... votes     Abstain ..... votes

  

**Agenda No.** ..... **Re:** .....

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For ..... votes     Against ..... votes     Abstain ..... votes

  

**Agenda No.** ..... **Re: The appointment of directors (continued)**

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes

Name .....

For ..... votes     Against ..... votes     Abstain ..... votes