

**Proxy Form A**

(Baht 20 of duty stamp must be affixed)

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of TISCO Financial Group Public Company Limited holding a total number of \_\_\_\_\_ shares,  
 having the voting right equals to \_\_\_\_\_ votes as follows:  
 Common share \_\_\_\_\_ shares, equal to voting right of \_\_\_\_\_ Votes  
 Preferred share \_\_\_\_\_ shares, equal to voting right of \_\_\_\_\_ votes

(3) hereby appoint  
 (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 Financial Group Public Company Limited to be convened on Monday, April 22, 2019 at 13.00 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.

Any business carried on by the proxy holder in the said meeting, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed \_\_\_\_\_ Proxy Grantor Signed \_\_\_\_\_ Proxy Holder  
 ( \_\_\_\_\_ ) ( \_\_\_\_\_ )  
 Signed \_\_\_\_\_ Proxy Holder Signed \_\_\_\_\_ Proxy Holder  
 ( \_\_\_\_\_ ) ( \_\_\_\_\_ )

**Remarks:**

1. A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.
2. The proxy must submit the identification documents required for meeting attendance, per Annex 9.