

**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 Financial Group 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 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.

(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 Annual General Meeting of Shareholders for the Year 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 Financial Group Public Company Limited and its subsidiary companies' 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 approve the appropriation of profit arising from the Year 2018 operations as statutory reserve, dividend and others**

(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 12 (twelve)**

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 12)*

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. Hon Kit Shing

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

3. Mr. Suthas Ruangmanamongkol

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

4. Assoc. Prof. Dr. Angkarat Priebjivat

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

5. Prof. Dr. Pranee Tinakorn

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

6. Prof. Dr. Teerana Bhongmakapat

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

7. Mr. Sathit Aungmanee

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

8. Mr. Charatpong Chotigavanich

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

9. Assoc. Prof. Dr. Kulpatra Sirodom

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

10. Mr. Chi-Hao Sun

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

11. Mr. Satoshi Yoshitake

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

12. Mr. Sakchai Peechapat

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Total \_\_\_\_\_ votes



**Annex to Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

Appointment if proxy by a shareholders of TISCO Financial Group Public Company Limited in connection with the Annual General Meeting of Shareholders for the Year 2019 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.

**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:** .....

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(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