

**Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

(Baht 20 of duty stamp must be affixed)

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

(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 2021 of TISCO Financial Group Public Company Limited to be convened on Thursday, April 22, 2021 at 14.00 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 2020**  
 (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 2020 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 approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2020 of TISCO Financial Group Public Company Limited and its subsidiary companies**
- (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 2020 operating results and no dividend payment**
- (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 appointment of the auditors and their remuneration for the year 2021**
- (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 6 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:
- 6.1 To approve the number of directors at 13 (thirteen)**
- For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
- 6.2 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. 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. Dr. Charatpong Chotigavanich  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
  9. Dr. Kulpatra Sirodom  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
  10. Mr. Kanich Punyashthiti  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
  11. Mr. Chi-Hao Sun  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes
  12. Mr. Satoshi Yoshitake  
 For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

13.Mr. Sakchai Peechapat

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

**Agenda 7 To approve the remuneration 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:

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

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, 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. The Proxy Form C shall only use for shareholders whose names appearing in the foreign investor registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorized a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter confirming that the person executing the Proxy Form has obtained a custodian license.
3. 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.
4. In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy grantor may use the Annex attached to Proxy Form C.

**Annex to Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

Appointment if proxy by a shareholder of TISCO Financial Group Public Company Limited in connection with the Annual General Meeting of Shareholders for the year 2021 to be convened on Thursday, April 22, 2021 at 14.00 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:** \_\_\_\_\_

(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