

Stamp Duty
20 Baht

PROXY FORM C

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Residing at _____

(2) Holding _____ Share(s) of **MAYBANK KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED**. Share Certificate No.(s) _____

(3) hereby appoints _____

Nationality _____ Age _____ Reside at _____

or;

Dr. Areepong Bhoocha-oom (Independent Director) , Age 62 years

Maybank Kim Eng Securities Plc. 999/9 The Offices at Central World, 20th - 21st Floor,
Rama 1 Road,Pathumwan, Bangkok 10330

Mr. Hans Johan Patrik Sandin (Independent Director), Age 53 years

Maybank Kim Eng Securities Plc. 999/9 The Offices at Central World, 20th - 21st Floor,
Rama 1 Road,Pathumwan, Bangkok 10330

The independent directors have no special stake in all the agenda.

To act as my/our proxy (“**proxy**”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders via electronic method (E-AGM) on August 14, 2020 at 09.30 hrs. at 999/9, The Offices at Central World, 20th Floor , Rama 1 Road, Pathumwan, Bangkok 10330, or at any adjournment thereof, on the here below agendas.

In the case where the Independent Director is appointed as the proxy is unable to attend the meeting, the other members of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

(4) The total voting which I/we authorize the proxy on my/our behalf is _____ votes.

(5) I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To adopt the minutes of the 2019 Annual General Meeting of Shareholders held on April 1, 2019

For _____ Against _____ Abstention _____

Agenda 2. To acknowledge the report on the Company’s performance for the year 2019

- This agenda is for acknowledgement and not casting of vote -

Agenda 3. To consider and approve the Financial Statements and Auditor's report for the year ended December 31, 2019

For _____ Against _____ Abstention _____

Agenda 4. To consider and approve no dividend payment for the year 2019

For _____ Against _____ Abstention _____

Agenda 5. To consider and appoint directors in place of those retiring by rotation

Approve the appointment of all directors _____ votes.

Ms. Sopawadee Lertmanaschai

For _____ Against _____ Abstention _____

Mr. Montree Sornpaisarn

For _____ Against _____ Abstention _____

Agenda 6. To consider and approve the remuneration of the Company's directors and sub-committee members for the year 2020

For _____ Against _____ Abstention _____

Agenda 7. To consider and appoint the Company's auditors and to fix the audit fee for the year 2020

For _____ Against _____ Abstention _____

Agenda 8. To consider and approve the renewal of debenture program in the amount not exceeding THB 10 billion or in the equivalent amount of other currencies (revolving)

For _____ Against _____ Abstention _____

Agenda 9. To consider and approve the issuance and offering of Structured Notes with the amount of not exceeding THB 4,200 million

For _____ Against _____ Abstention _____

Agenda 10. To consider and approve the issuance and offering of Derivative Warrants of issue size for DW issued by the Company at any time in the amount of not exceeding THB 4,200 million; and to acknowledge the risk involve and the Company's Risk Management Policy relating to the issuance of Derivative Warrants

For _____ Against _____ Abstention _____

Agenda 11. To consider and approve the amendment of the Company's Articles of Association

For _____ Against _____ Abstention _____

Agenda 12. Any other business. (if any)

For _____ Against _____ Abstention _____

(6) If the proxy does not vote in accordance with my/our voting instructions specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the shareholders.

(7) In the event that I/we have not specified or have not clearly specified my/our voting instruction in any agenda, or in the event that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(8) For any act taken by my / our proxy, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Remark:

1. This proxy Form C. is used only for shareholder whose name appears in the registration book who is foreign investor and who has appointed Custodian in Thailand to take care of the shares.
2. Document that must be attached with the proxy Form C. are:
 - (1) An authorization letter from shareholder authorizing the Custodian to sign in the Proxy Form on behalf of the shareholder
 - (2) A document confirming a Custodian status of person who signs the proxy form on behalf of a shareholder
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy
5. Agenda to appoint directors, the vote can be casted for the set of directors or for individual directors
6. In this regard, if the content is too long, it can be specified in the attached allonge.

ATTACHED ALLONGE to PROXY FORM C

To act as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders via electronic method (E-AGM) on August 14, 2020 at 09.30 hrs. at 999/9, The Offices at Central World, 20th Floor , Rama 1 Road, Pathumwan, Bangkok 10330, or at any adjournment thereof, on the here below agendas:

Agenda
.....

- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

.....

For _____ Against _____ Abstention _____

Agenda
.....

- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

.....

For _____ Against _____ Abstention _____

Agenda **To consider and approve the appointment of directors (if any)**

Name of director

For _____ Against _____ Abstention _____

Name of director

For _____ Against _____ Abstention _____

Name of director

For _____ Against _____ Abstention _____

For any act taken by my / our attached allonge proxy form, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Appointer _____
(_____)

Proxy _____
(_____)