

**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;

 Ms. Sopawadee Lertmanaschai (Independent Director) , Age 67 yearsMaybank Kim Eng Securities Plc. 999/9 The Offices at Central World, 20<sup>th</sup> - 21<sup>st</sup> Floor,  
Rama 1 Road, Pathumwan, Bangkok 10330 Mr. Hans Johan Patrik Sandin (Independent Director), Age 54 yearsMaybank Kim Eng Securities Plc. 999/9 The Offices at Central World, 20<sup>th</sup> - 21<sup>st</sup> 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 2021 Annual General Meeting of Shareholders via electronic method (E-AGM) at The Offices at Central World, 20th Floor 999/9 Rama 1 Road, Pathumwan, Bangkok 10330 on April 8, 2021 at 09.30 hrs. 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 2020 Annual General Meeting of Shareholders held on August 14, 2020**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 2. To acknowledge the report on the Company's performance for the year 2020**

- 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, 2020**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 4. To consider and approve the appropriation of retained earnings and the distribution of dividend**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

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

Approve the appointment of all directors \_\_\_\_\_ votes.

**Dr. Areepong Bhoocha-oom**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Mr. Koh Swee Ong**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 6. To consider and approve the remuneration of the Company's directors and sub-committee members for the year 2021**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 7. To consider and appoint the Company's auditors and to fix the audit fee for the year 2021**

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 amendment of the Company's Articles of Association**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 11. 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 2021 Annual General Meeting of Shareholders via electronic method (E-AGM) at The Offices at Central World, 20th Floor 999/9 Rama 1 Road, Pathumwan, Bangkok 10330 on April 8, 2021 at 09.30 hrs. 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 \_\_\_\_\_  
 ( \_\_\_\_\_ )