



Stamp Duty
20 Baht

PROXY FORM A

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 _____

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 Extraordinary General Meeting of Shareholders No.1/2021 via electronic method (E-EGM) at The Offices at Central World, 20th Floor 999/9 Rama 1 Road, Pathumwan, Bangkok 10330 on November 16, 2021 at 14.30 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 2021 Annual General Meeting of Shareholders held on April 8, 2021

For _____ Against _____ Abstention _____

Agenda 2. To consider and approve the change of the Company name, the Amendment to the Memorandum of Association and the Company's Articles of Association to be in line with the change of the Company name

For _____ Against _____ Abstention _____

Agenda 3. 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.

Appointer _____

Proxy _____

(Maybank Kim Eng Holdings Limited)

(Ms. Sopawadee Lertmanaschai)

Remark:

1. 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.
2. 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
3. For the election of directors, the vote may elect some or all of the nominees.
4. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/she may mark the statement as identified in (8).