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**PROXY Form A.**

Made at \_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_

(1) I/We, \_\_\_\_\_ Age \_\_\_\_\_ years Nationality: \_\_\_\_\_,  
residing at \_\_\_\_\_

(2) Being the shareholder of UOB Kay Hian Securities (Thailand) Public Company Limited,  
holding \_\_\_\_\_ shares, and have voting rights equal to \_\_\_\_\_ vote(s) as  
follows.

(3) I/We hereby authorize and appoint either one of the following persons;

- \_\_\_\_\_ age \_\_\_\_\_ years old, residing at \_\_\_\_\_  
\_\_\_\_\_ or
- Mr. Somchat Chinthammit, Audit Committee Member and Independent Director, 66 years of age, residing at 210 Soi Ratchapruk15, Bang Ramad Sub-district, Thalingchan District, Bangkok 10170. or
- Mr. Paiboon Julasaksrisakul, Audit Committee Member and Independent Director, 41 years of age, residing at 11/58 Moo 14, Bang Phli Yai Sub-district, Bang Phli, Samut Prakarn 10540.

only one of them as my/our proxy to attend the meeting and to vote on my/our behalf at the Annual General Meeting of Shareholders 2024 to be held on **26<sup>th</sup> April 2024 at 14.30 hours, at UOB Kay Hian Securities (Thailand) Public Company Limited. Meeting (Training) Room 3<sup>rd</sup> Floor, No. 130-132 Sindhorn Tower 1, Wireless Road, Lumpini, Pathumwan, Bangkok 10330**, through Hybrid Meeting shareholder could join the meeting by physical and electronic meeting according to the Royal Decree on Electronic Conferencing B.E. 2563 and/or other relevant laws, or as may be postponed to other date, time and place.

I/We shall be fully liable for any action taken by the proxy holder at the Meeting, except for the case that the proxy holder do not cast the vote as specified in this proxy form.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark:** The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.