

Affix Stamp  
Duty Baht  
20.00

**PROXY Form B.**

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

Date \_\_\_\_\_

(1) I/We, \_\_\_\_\_ 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.

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

**Agenda 1 To acknowledge the report on the Company's operating results for the year 2023.**

(This agenda is for acknowledgment therefore, voting is not required.)

**Agenda 2 To approve the Company's Financial Statement for the financial year ended 31 December 2023.**

- (a) The proxy holder shall vote independently as to his /her consideration
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve                       Disapprove                       Abstain

**Agenda 3 To approve the profit apportionment and dividend payment derived from operating results for the financial year ended 31 December 2023.**

- (a) The proxy holder shall vote independently as to his /her consideration
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve                       Disapprove                       Abstain

**Agenda 4 To consider and approve the appointment of directors replacing those retired by rotation.**

- (a) The proxy holder shall vote independently as to his /her consideration
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve the appointment of all directors.
- Approve                       Disapprove                       Abstain

**Approve each director**

- 1) Mr. Viroj Tangjetanaporn
- Approve                       Disapprove                       Abstain
- 2) Ms. Oh Whee Mian
- Approve                       Disapprove                       Abstain

**Agenda 5 To acknowledge the resignation of director and the amendment of the authorized directors of the Company.**

(This agenda is for acknowledgment therefore, voting is not required.)

**Agenda 6 To approve the directors' remuneration for the year 2024.**

- (a) The proxy holder shall vote independently as to his /her consideration
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
  - Approve                       Disapprove                       Abstain

**Agenda 7 To approve the appointment of auditors and their remuneration for 2024.**

- (a) The proxy holder shall vote independently as to his /her consideration
- (b) The proxy holder shall vote according to the shareholder's requirement as follows.
  - Approve                       Disapprove                       Abstain

**Agenda 8 To consider any other business (if any)**

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

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda 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.

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 does not cast the vote as specified in this proxy form.

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

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

**Remark**

1. A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A Shareholder may not to split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors. The ballot can be either for all the nominated candidates as a whole or for an individual nominee.

In case there is any further agenda apart from specified above brought into consideration in meeting. The proxy holder may use the Attachment to Proxy Form B.