

Proxy Form C

(This form is to be used only for offshore shareholders who appoint a local custodian in Thailand
to keep his/her shares in custody.)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Street _____ Sub District _____

District _____ Province _____ Postal code _____

In our capacity as the custodian for _____

Being a shareholder of **Finansia X Public Company Limited (the "Company")**

holding _____ shares in total which are entitled to cast _____ votes as follows:

Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and

Preferred shares: _____ shares in total which are entitled to cast _____ votes

(2) Hereby appoint

(1) _____ Age _____ Years

Residing at _____ Street _____ Sub District _____

District _____ Province _____ Postal code _____ or

(2) _____ Age _____ Years

Residing at _____ Street _____ Sub District _____

District _____ Province _____ Postal code _____ or

(3) _____ Age _____ Years

Residing at _____ Street _____ Sub District _____

District _____ Province _____ Postal code _____

Any one of the above as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2025 on 9 July 2025 at 2:00 p.m., at Town Hall room, 3rd Floor, The Offices at CentralWorld, Rama 1 Road, Pathum Wan, Pathum Wan, Bangkok, or such other date, time, or place as the meeting may be held.

(3) I/ We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

☐ The voting right in all the voting shares held by me/us is granted to the proxy.

☐ The voting right in the part of the voting shares held by me/us is granted to the proxy as follows:

☐ Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and

☐ Preferred shares: _____ shares in total which are entitled to cast _____ votes

Total _____ votes

(4) I/ We will authorize my/our proxy to cast the votes according to my intentions as follows:

☐ **Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ **Agenda 2 To consider and approve the reduction of the registered capital of the Company in the amount of THB 545,587,432 from the existing registered capital of THB 1,855,774,275.20 to the registered capital of THB 1,310,186,843.20 by cancelling 340,992,145 unissued shares, with a par value of THB 1.60 per share and to consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

- ☐ **Agenda 3 To consider and approve the increase of the registered capital of the Company in the amount of THB 5,895,840,787.20 from the existing registered capital of THB 1,310,186,843.20 to the registered capital of THB 7,206,027,630.40 by issuing the newly issued ordinary shares in the amount of 3,684,900,492 shares, with a par value of THB 1.60 per share and the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve _____ votes

☐ Disapprove _____ votes

☐ Abstain _____ votes

- ☐ **Agenda 4 To consider and approve the allocation of the newly issued shares of the Company in the amount of not exceeding 3,684,900,492 shares, with a par value of THB 1.60 per share to the existing shareholders in proportion to their shareholding (Rights Offering)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve _____ votes

☐ Disapprove _____ votes

☐ Abstain _____ votes

- ☐ **Agenda 5 To consider other matters (if any).**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve _____ votes

☐ Disapprove _____ votes

☐ Abstain _____ votes

(5) The vote of the proxy in any agenda which is not in accordance with this form shall be invalid and shall not be considered as my/our votes as a shareholder.

(6) In case I/we do not specify the authorization or the authorization is unclear, or if the Meeting considers or resolves any matters other than those stated above including amendment or additional facts, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any acts performed by the proxy at the Meeting, it shall be deemed as such acts have been made by me/us in all respects except for the vote of the proxy which is not in accordance with this form.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remark:

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in custody.
2. The necessary evidence to be enclosed with this proxy form are:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. A shareholder may grant a proxy to only one proxy. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In case there is another business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Supplement to Proxy form C

The proxy is granted by the shareholder of **Finansia X Public Company Limited**. It is for the Extraordinary General Meeting of Shareholders No. 1/2025 on 9 July 2025 at 2:00 p.m., at Town Hall room, 3rd Floor, The Offices at CentralWorld, Rama 1 Road, Pathum Wan, Pathum Wan, Bangkok or such other date, time, or place as the meeting may be held.

Agenda

Subject

☐

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐

(b) To grant my/our proxy to vote at my/our desire as follows:

☐

Approve

votes

☐

Disapprove

votes

☐

Abstain

votes

Agenda

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votes