



Proxy Form C

(For Foreign Shareholders Having Custodians in Thailand Only)

Shareholder's Registration No. ....

Written at .....

Date.....Month.....Year.....

(1) Name.....Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Postal Code.....

As a custodian of ..... which is a shareholder of  
**LH Financial Group Public Company Limited.**

Holding the total amount of ..... shares with voting right ..... votes

Ordinary share ..... shares with voting right ..... votes

Preferred share ..... shares with voting right ..... votes

(2) I hereby authorize and appoint

1. Name.....Age:.....Years  
 Address.....Or

2. Name .... Prof. Piphob Veraphong.....Age:....61...Years  
 Address 574/3, Nakhon Chaisi Rd., Thanon Nakhon Chaisri, Dusit, Bangkok, 10300.....Or

3. Name .... Mr. Pradit Sawattananond.....Age:....75...Years  
 Address 353/5 Soi Santiphab 1, Sup Rd., Sripraya, Bangrak, Bangkok 10500.....

Either one among them has been authorized as my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders to be held on Monday, April 22, 2024, at 1.30 p.m. at Sathorn Meeting Room 1, 4<sup>th</sup> Floor, No. 1 Q.House Lumpini Building, South Sathon Road, Thungmahamek, Sathon, Bangkok 10120, or on such other dates and such other places that may be adjourned or changed.

(3) I hereby authorize the proxy to attend and vote on my behalf in this meeting as follows:

To grant the proxy the total number of shares held with voting right

To grant the proxy a part of;

Ordinary share.....shares with voting right ..... votes

Preferred share.....shares with voting right ..... votes

Total voting right.....votes

(4) I hereby authorize the proxy to vote on my behalf in this meeting as follows:

**Agenda 1: To acknowledge the company’s performance of the year 2023**

No voting for this agenda as it is only an explanation for the meeting to acknowledge.

**Agenda 2: To consider and approve the statements of financial position and the statements of comprehensive income for the year ended December 31, 2023**

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve.....votes     Disapprove.....votes     Abstain.....votes

**Agenda 3: To consider and approve the allocation of net profit for the year 2023 to the statutory reserve and dividend payment**

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve.....votes     Disapprove.....votes     Abstain.....votes

**Agenda 4: To consider and approve the appointment of directors to replace those retired by rotation**

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Appointment of all members of directors

Approve.....votes     Disapprove.....votes     Abstain.....votes

Appointment of individual director

1. Dr. Vorapol Socratyanurak

Approve.....votes     Disapprove.....votes     Abstain.....votes

2. Mr. Wu, Kuo-Chin

Approve.....votes     Disapprove.....votes     Abstain.....votes

3. Mr. Lee, Yu-Chou

Approve.....votes     Disapprove.....votes     Abstain.....votes

4. Mr. Vichian Amornpoonchai

Approve.....votes     Disapprove.....votes     Abstain.....votes

**Agenda 5: To consider and approve the directors’ remuneration**

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda 6: To consider and approve the appointment of auditors and audit fee for the year 2024

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....votes       Disapprove.....votes       Abstain.....votes

Agenda 7: To consider and approve the amendment of the Articles of Association of the company

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....votes       Disapprove.....votes       Abstain.....votes

Agenda 8: To consider other matters (if any)

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....votes       Disapprove.....votes       Abstain.....votes

(5) Any votes by the proxy in any agenda item not rendered in accordance with my intention specified herein shall be deemed incorrect and not considered as my votes as a shareholder.

(6) If I do not specify or clearly specify my intention to vote in any agenda item, or if there is any agenda item considered or resolved in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy does not cast the votes in compliance with my intention specified herein, be deemed as being done by myself in all respects.

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

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

Signed \_\_\_\_\_ Witness  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Witness  
( \_\_\_\_\_ )

**Note**

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder’s registration book as a foreign investor and a custodian in Thailand is appointed thereof.
2. Evidence to be attached to the proxy form are:
  - (1) A Power of attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder, and
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. The shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

### The Annex to Proxy Form C

The proxy is granted by a shareholder of LH Financial Group Public Company Limited.

The 2024 Annual General Meeting of Shareholders will be held on Monday, April 22, 2024, at 1.30 p.m. at Sathorn Meeting Room 1, 4<sup>th</sup> Floor, No. 1 Q.House Lumpini Building, South Sathon Road, Thungmahamek, Sathon, Bangkok 10120 or on such other dates that may be adjourned or changed.

Agenda No. \_\_\_\_\_ Re \_\_\_\_\_

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes

Agenda No. \_\_\_\_\_ Re \_\_\_\_\_

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes

Agenda No. \_\_\_\_\_ Re \_\_\_\_\_

- (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote as guided on my behalf as follows:
  - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes

Agenda No. \_\_\_\_\_ Re: Election of Directors (continued)

The name of director \_\_\_\_\_

- Approve                             Disapprove                             Abstain

The name of director \_\_\_\_\_

- Approve                             Disapprove                             Abstain

The name of director \_\_\_\_\_

- Approve                             Disapprove                             Abstain