

Duty stamp 20 Baht

Proxy Form A

Shareholder's Registration No.

Written at

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

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

Address.....Road.....Sub-District.....

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

(2) Being a shareholder of **LH Financial Group Public Company Limited**

Holding the total amount ofShares And Voting rightsVotes

☐ Ordinary shareShares Voting rightsVotes☐ Preferred shareShares Voting rightsVotes

(3) I hereby authorize and appoint

☐ 1. Name.....Age.....Years

Address.....Or

☐ 2. Name Mr. Adul Vinaiphat Age 71 YearsAddress 70 Soi Suanphak 60, Salathamasop, Thawiwatthana, Bangkok 10170 Or☐ 3. Name Asso. Prof. Dr. Supriya Kuandachakupt Age 64 YearsAddress 82 Phaholyothin 14, Phaholyothin Rd. Samsennai, Phayathai, Bangkok 10400 Or

Either one among them as my proxy to attend and vote on my behalf at the 2018 Annual General Meeting of Shareholders to be held on Monday 23rd, April 2018, at 1.30 p.m. at Sathorn 1 and 2 Meeting Room, 4th floor, Q. House Lumpini Building, No. 1 South Sathon Road, Thungmahamek, Sathon, Bangkok 10120, or on such other date and such other place may be adjourned or changed.

Any action taken by the proxy at the meeting shall be deemed as being done by myself in all respects.

Signed.....Grantor

Signed.....Proxy

(.....)

(.....)

Signed.....Witness

Signed.....Witness

(.....)

(.....)

Note

The shareholder appointing the 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 the shareholder could not be split for more than one proxy in order to separate the votes.