

Duty Stamp 20 Baht

Proxy Form C

(For a foreign shareholders who have custodian 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 ofwhich is 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

(2) I hereby authorize and appoint

☐ 1. Name.....Age.....Years

Address.....Or

☐ 2. Name ..Mr. Adul ..Vinaiphat.....Age...71...Years

Address ..70 Soi Suanphak 60, Salathamasop, Thawiwatthana, Bangkok 10170.....Or

☐ 3. Name ...Asso. Prof. Dr. Supriya Kuandachakupt.....Age.....64...Years

Address 82 Phaholyothin 14, Phaholyothin Rd. Samsennai, Phayathai, Bangkok 10400.....

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.

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

☐ To grant to the proxy the total number of shares held and have the right to vote.☐ To grant to the proxy a part of;☐ Ordinary share.....shares and the voting right isvotes☐ Preferred share.....shares and the voting right isvotes

Total number of voting rights is.....votes

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

Agenda 1: To consider and approve the Minutes of the No. 1/2017 Extraordinary General Meeting of Shareholders

- ☐ (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my behalf as following:
- ☐ Approve ☐ disapprove ☐ Abstain

Agenda 2: To acknowledge the company's performance of the year 2017 and the 2017 annual report of the Board of Directors

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

Agenda 3: To consider and approve the statements of financial position and the statements of comprehensive income for the year ended December 31, 2017

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

Agenda 4: To consider and approve the allocation of net profit for the year 2017 to be the statutory reserve and the 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 may consider the matters and vote on my behalf as following:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: To consider and approve the election of directors to replace those who are 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 may consider the matters and vote on my behalf as following:
- ☐ Appointment of all members of directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Appointment of each director
1. Mr. Rutt Phanijphand
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Adul Vinaiphat
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Ass. Prof. Supriya Kuandachakupt
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To consider and approve two new directors as the additional directors

- ☐ (a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my behalf as following:
1. Mr. Li Ming-Shieh
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Pradit Sawattananond
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To consider and approve the directors' remuneration for the year 2018

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

Agenda 8: To consider and approve the appointment of the auditors and fix the audit fee for the year 2018

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

Agenda 9: To consider and approve the issuing and offering the short term and long term debt instruments in bill of exchange and/or debentures with a total value of not exceeding Baht 5,000 million

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

Agenda 10: To acknowledge the interim dividend payment

There is no vote for this agenda as it is to inform the meeting for acknowledgement only.

Agenda 11: To acknowledge the changing of the company's stock symbol for securities trading in the Stock Exchange of Thailand from "LHBANK" to "LHFG"

There is no vote for this agenda as it is to inform the meeting for acknowledgement only.

Agenda 12: 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 may consider the matters and vote on my behalf as following:
- ☐ Approve ☐ Disapprove ☐ Abstain

(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/our 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 me 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 therefore.
2. Evidence of documents required 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 the 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.

For 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.

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 may consider the matters and vote on my behalf as following:

☐ 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 may consider the matters and vote on my behalf as following:

☐ 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 may consider the matters and vote on my behalf as following:

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

Agenda No.....Re: Election of Directors (continue)

The name of director

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

The name of director

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

The name of director

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes