



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 of .....Shares And Voting rights .....Votes

☐ Ordinary share .....Shares Voting rights .....Votes☐ Preferred share .....Shares Voting rights .....Votes

(3) I hereby authorize and appoint

☐ 1. Name.....Age:.....Years

Address.....Or

☐ 2. Name Mr. Adul Vinaiphat.....Age: 75 Years

Address 70 Soi Suan Phak 60, Sala Thamasop, Thawee Wattana, Bangkok 10170.....Or

☐ 3. Name Dr. Supriya Kuandachakupt.....Age 68 Years

Address 82 Soi Phaholyothin 14, Yak Soi Samakki, Phaholyothin Rd. Samsennai, Phayathai, Bangkok 10400

Either one among them has been authorized as my proxy to attend and vote on my behalf at the 2022 Annual General Meeting of Shareholders **via electronic media conference (E-AGM)** to be held on April 20, 2022, at 1.30 p.m. broadcasting from 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.

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 shareholders appointing the proxy must authorize only one proxy to attend the meeting and cast the votes on their behalf and the number of shares held by such shareholders cannot be split for more than one proxy in order to separate the votes.