

Duty Stamp 20 Baht

## Proxy Form B

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, Salathamasop, Thawiwatthana, 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 and such other places that may be adjourned or changed.

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

Agenda 1: To consider and adopt the minutes of the 2021 Annual 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 shall vote as guided on my behalf as follows:☐ Approve☐ Disapprove☐ Abstain

Agenda 2: To acknowledge the company's performance of the year 2021 and the 2021 Annual Report Form 56-1  
One Report of the Board of Directors

No vote casting 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, 2021

☐ (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

☐ Disapprove

☐ Abstain

Agenda 4: To acknowledge the interim dividend payment, consider and approve the allocation of net profit for the year 2021 to the statutory reserve and dividend payment

4.1 To acknowledge the interim dividend payment

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

4.2 To approve the allocation of net profit for the year 2021 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

☐ Disapprove

☐ Abstain

Agenda 5: 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

☐ Disapprove

☐ Abstain

☐ Appointment of each director

1. Mr. Pichai Dusdeekulchai

☐ Approve

☐ Disapprove

☐ Abstain

2. Mr. Khunawut Thumpomkul

☐ Approve

☐ Disapprove

☐ Abstain

3. Mr. Vichian Amornpoonchai

☐ Approve

☐ Disapprove

☐ Abstain

4. Mr. Shih, Jiing-Fuh

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 6: 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

☐ Disapprove

☐ Abstain

**Agenda 7: To consider and approve the appointment of auditors and audit fee for the year 2022**

☐ (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

☐ Disapprove

☐ Abstain

**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

☐ 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 myself in all respects.

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

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

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

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

**Note :**

1. The shareholders appointing a 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 may not be split for more than one proxy in order to separate the votes.
2. Either all or each of the members of the Board of Directors may be appointed as the director(s) in the agenda of election of the directors.
3. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form B as attached for such additional matters.



### The Annex to Proxy Form B

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

The 2022 Annual General Meeting of Shareholders will be held on April 20, 2022, at 1.30 p.m. via electronic media conference (E-AGM) 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.

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

☐ Disapprove

☐ Abstain

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

☐ Disapprove

☐ Abstain

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

☐ Disapprove

☐ Abstain

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