

## Proxy (Form B)

*(This form prescribed matters for which the power is to be granted in full detail.)*

Made at .....

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

(1) I/We  
residing at

Nationality

(2) I/We am/are a shareholder of SCB X Public Company Limited,  
holding the shares in the total amount of.....shares and the voting right is ..... as described below:

- ordinary shares in the amount of .....shares and the voting right is .....; and
- preferred shares in the amount of ~~..(company has no preferred shares)..~~shares and the voting right is .....-.....

(3) I/We hereby authorize and appoint any one of the following persons:

(1) .....Age.....Years,  
residing at.....Road.....Tumbon/Subdistrict.....  
Amphoe/District.....Province.....Postal Code.....; or

(2) .....Age.....Years,  
residing at.....Road.....Tumbon/Subdistrict.....  
Amphoe/District.....Province.....Postal Code.....; or

(3) .....Age.....Years,  
residing at.....Road.....Tumbon/Subdistrict.....  
Amphoe/District.....Province.....Postal Code.....

as my/our sole Proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2023 on Thursday, 19 January 2023, at 14.00 hours, via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

**Agenda No. 1 To consider and approve the issuance and offering for sale of fix income securities**

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain

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

(6) If I/we 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/our 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/our intention specified herein, be deemed as being done by me/us in all respects.

Signature.....The Grantor  
(.....)

Signature.....The Proxy  
(.....)

Signature.....The Proxy  
(.....)

Signature.....The Proxy  
(.....)

- Note:**
1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such shareholder may not be divided among more than one proxy in order to separate the votes to grant more than one proxy.
  2. Either all or each nominee to the Board of Directors may be appointed as the director(s) in the agenda item of election of the directors.
  3. If the matters to be considered are more than those specified above, the proxy grantor may use the Annex to Proxy Form B as attached for such additional matters.
  4. The proxy must submit the following documents (as the case may be) during meeting registration prior to attending the meeting:
    - 4.1 In the event that the shareholder is a natural person:
      - (a) a proxy form, the form of which is attached to the notice for calling the annual general meeting of the shareholders, that is completely filled-in and signed by the proxy grantor and the proxy, and affixed with Baht 20 stamp duty;
      - (b) a photocopy of identification document of the shareholder issued by the government authority and not expired, such as the personal identification card, driving license, international driving license, foreigner identification card or passport, and certified as true and correct by the proxy grantor; and
      - (c) an identification document of the proxy issued by the government authority and not expired, such as the personal identification card, driving license, international driving license, foreigner identification card or passport.
    - 4.2 In the event that the shareholder is a juristic person:
      - (a) a proxy form, the form of which is attached to the notice for calling the annual general meeting of the shareholders, that is completely filled-in and signed by the proxy grantor and the proxy, and affixed with Baht 20 stamp duty;
      - (b) a photocopy of the Affidavit or Certificate of Incorporation of the shareholder issued by the Ministry of Commerce, a competent authority of the country in which such juristic person is situated, or an officer of such juristic person, in where the information as to the name, the address of the head office, and the person(s) having power to place his/her/their signature(s) or to act on behalf of such juristic person (including any condition or limitation thereof) must be specified, which the issuing date of such document must not be older than 1 year, and such document must be certified as true and correct by the authorized representative(s) of such juristic person;
      - (c) a photocopy of identification document of the authorized representative, who signed the proxy form, issued by the government authority and not expired, such as the personal identification card, driving license, international driving license, foreigner identification card or passport, and certified as true and correct by such authorized representative; and
      - (d) an identification document of the proxy issued by the government authority and not expired, such as the personal identification card, driving license, international driver license, foreigner identification card or passport.

## Annex to Proxy Form B

Appointment of proxy by a shareholder of SCB X Public Company Limited in connection with the Extraordinary General Meeting of Shareholders No. 1/2023 on Thursday, 19 January 2023, at 14.00 hours, via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, or on such other date and at such other place as may be adjourned or changed.

.....

- ☐ Agenda No..... Re: .....
- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Agenda No..... Re: .....
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