

## Proxy (Form C)

*(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed.)*

Made at .....

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

(1) I/We.....Nationality.....  
residing at.....Road.....Tumbon/Subdistrict.....  
Amphoe/District.....Province.....Postal Code.....  
as a custodian of ..... which is/are shareholder(s)  
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.....;

(2) 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.

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

- ☐ to vote in accordance with the total number of shares held by me/us to which I/we am/are entitled.
- ☐ to vote in accordance with the partial number of shares as follows:
- ☐ 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.....;

Total number of voting right is.....

(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.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed 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, or if there is any agenda considered 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 cast the votes not 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. *This Proxy Form C is applicable only to shareholders whose names appear in the shareholder registration book as foreign investors and a custodian in Thailand is appointed therefor.*
  2. *Evidence of documents required to be attached to the proxy form are:*
    - (1) *a Power of Attorney executed by each of the shareholders 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. *A 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 nominee to the Board of Directors may be appointed as the director(s) 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 use the Annex to Proxy Form C as attached.*

## Annex to Proxy Form C

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.

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