

**Form of Proxy, Form B.**

Made at .....

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

(1) I/We ..... nationality .....  
 residing/located at No. .... Road, ..... Tambol/Kwaeng .....  
 ..... Amphur/Khet ..... Province .....  
 Postal Code .....

(2) being a shareholder of Saksiam Leasing Public Company Limited(the “**Company**”),  
 holding..... shares in total which are entitled to cast..... votes as follows:  
 ordinary shares:.....shares in total which are entitled to cast votes; and  
 preferred shares:.....shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) ..... age ..... years, residing/located at  
 No. .... Road, Tambol/Kwaeng ..... Amphur/Khet .....  
 Province ..... Postal Code....., or

(2) ..... age ..... years, residing/located at  
 No. .... Road, Tambol/Kwaeng ..... Amphur/Khet .....  
 Province ..... Postal Code....., or

(3) ..... age ..... years, residing/located at  
 No. .... Road, Tambol/Kwaeng ..... Amphur/Khet .....  
 Province ..... Postal Code.....

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on April 19, 2024 at 10.00 hours via electronic means (E-AGM), which will be broadcasting live at the head office of the Company at No. 49/47 Chetsada Bodin Road, Tha It, Muang Uttaradit, Uttaradit Province or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

**Agenda no. 1 To consider acknowledging the Company’s operating results for the year 2023**

**Agenda no. 2 To consider approving the financial statements for the fiscal year ended December 31, 2023**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

**Agenda no. 3 To consider approving the allocation of net profits as a legal reserve and dividend payment for the operating results for the year 2023**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve  Disapprove  Abstain

**Agenda no. 4 To consider approving the appointment of directors to replace those who are due to retire by rotation**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Appointment of all directors

Approve                       Disapprove                       Abstain

Appointment of any director(s)

Name of Director : Mr. Suphot Singhasaneh

Approve                       Disapprove                       Abstain

Name of Director : Mrs. Nantana Sangkavichitr

Approve                       Disapprove                       Abstain

Name of Director : Mrs. Woranutchanan Phongsurang

Approve                       Disapprove                       Abstain

Name of Director : Mr. Siridej Aungudomsin

Approve                       Disapprove                       Abstain

**Agenda no. 5 To consider approving the remuneration and meeting allowances of directors for the year 2024**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

**Agenda no. 6 To consider approving the appointment of the auditor, and remuneration of auditor for the year 2024**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

**Agenda no. 7 To consider other business (if any)**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve                       Disapprove                       Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

