

Form of Proxy, Form C.

Made at

Date Month Year

(1) We
 located at No., Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code
 in our capacity as the custodian for, 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,

(2) 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 our proxy to attend and vote on 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy 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,
 - Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- 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 with votes
 - Disapprove with votes
 - Abstain with votes

- 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 with votes
 - Disapprove with votes
 - Abstain with votes

- 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 with votes
 - Disapprove with votes
 - Abstain with votes
 - Appointment of any director(s)
 - Name of Director : Mr. Suphot Singhasaneh
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes
 - Name of Director : Mrs. Nantana Sangkavichitr
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes
 - Name of Director : Mrs. Woranutchanan Phongsurang
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes
 - Name of Director : Mr. Siridej Aungudomsin
 - Approve with votes
 - Disapprove with votes
 - Abstain with votes

- 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 with votes
 - Disapprove with votes
 - Abstain with votes

- 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 with votes
 - Disapprove with votes
 - Abstain with votes

- 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 with votes
 - Disapprove with votes
 - Abstain with votes

(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
(.....)

SignedGrantee
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. 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.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form

