



Duty Stamp
20 Baht

PROXY Form A.

Written at.....

Date.....MonthYear.....

1. I/We..... Nationality.....
Residing at Road Sub- District.....
District Province..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited.**
Holding the total amount of shares share
and have rights to vote equal to..... votes as follows
Ordinary share..... shares and have rights to vote equal to..... votes
Preference share..... shares and have rights to vote equal to..... votes

3. Hereby appoint,
 (1) Age..... Years
Address..... Road..... Sub district.....
District..... Province..... Post Code..... or

(2) Mr. Weidt Nuchjalearm, , Independent Director, Vice Chairman, Chairman of risk Management Committee and Member of audit Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj , Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.





Micro Leasing Public Company Limited

Tel. 034-109-200 | Fax 034-255-577 | www.microleasingplc.com | E-mail: Contact@microleasingplc.com

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

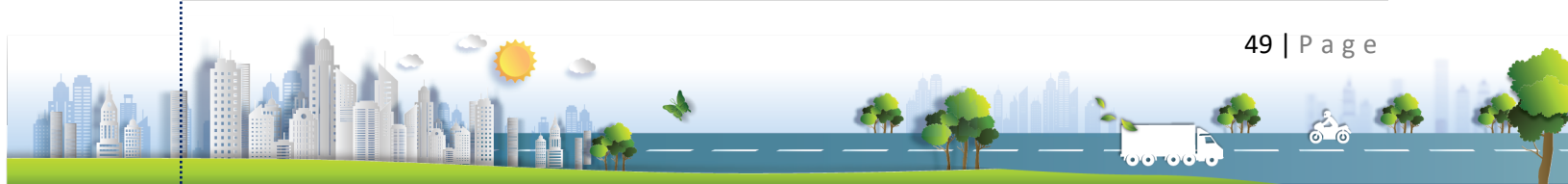
Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Notes: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and may not split the number of shares to several proxies for splitting votes.





Duty Stamp
20 Baht

PROXY Form B.

Written at.....

Date.....MonthYear

1. I/We..... Nationality.....
Residing at..... Road..... Sub- District.....
District..... Province Postal Code.....

2. Being a shareholder of Micro Leasing Public Company Limited.

Holding the total amount of shares..... share
and have rights to vote equal to..... votes as follows
Common stock.....shares and have rights to vote equal to..... votes
Preference stock.....shares and have rights to vote equal to..... votes

3. Hereby appoint,

(1) Age..... Years
Residing at..... Road..... Sub district.....
District..... Province Postal Code..... or

(2) Mr. Weidt Nuchjalearn , Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj , Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m., via the electronic media by relaying from the Meeting room 3rd floor, Head Office Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:





Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 2 To acknowledge the operating performance of the Company for the year 2023.

As this agenda is for information to shareholders; therefore, a vote is not required.

Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 4 To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023.

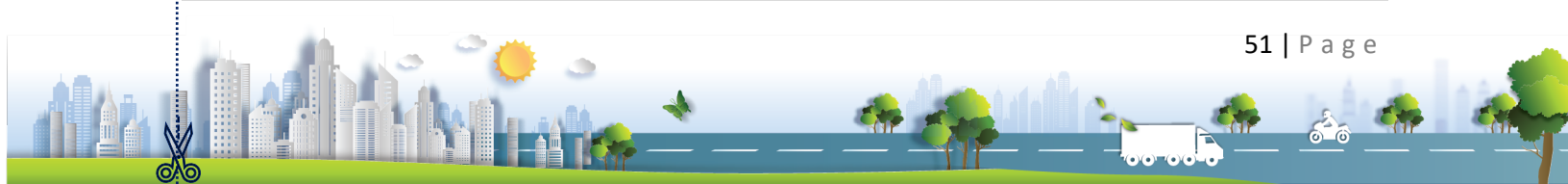
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.

Appointment of certain directors.

1. Mr. Chalong Luengprasit
 Approve Disapprove Abstain
2. Mrs. Rotsanan Yingthaweesak
 Approve Disapprove Abstain
3. Mr. Keittipong Toemkunanon
 Approve Disapprove Abstain
4. Mr. Tanyakon Autchayawat
 Approve Disapprove Abstain





Agenda 6 To consider and approve increasing the number of director and appointment of new directors.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2024.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 8 To consider and approve the appointment of the auditors and their remuneration for the year 2024.

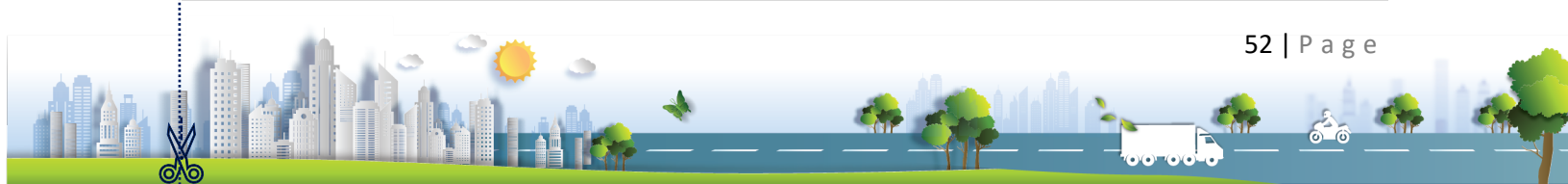
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 9 Other business (If any)

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.





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Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions which I/we have given on this form.

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

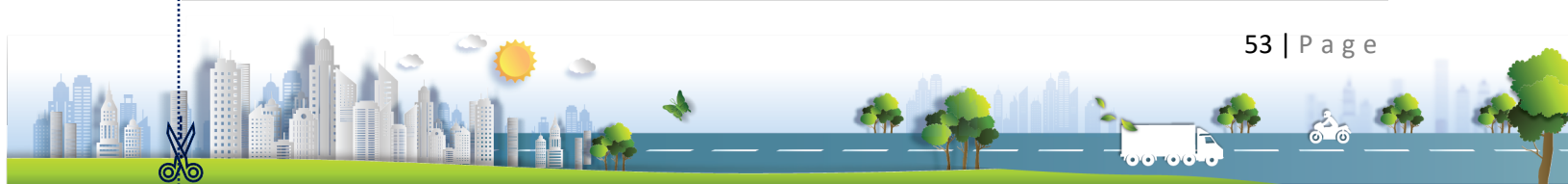
Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies in order to split votes.
2. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.
3. The Shareholder may authorize proxy for all shares specified in Clause (2) and may not make a proxy for only a portion of the shares less than those specified in Clause (2).





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Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m., via the electronic media (E-AGM) by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain





Duty Stamp
20 Baht

PROXY Form C

Only foreign shareholder as registered in the registration book
who have custodian in Thailand

Written at.....

Date.....MonthYear

1. I/We..... Nationality.....
Residing at..... Road..... Sub- District.....
District..... Province Postal Code.....
As a Custodian for.....

Being a shareholder of **Micro Leasing Public Company Limited.**

Holding the total amount of shares..... share

and have rights to vote equal to..... votes as follows

Common stock.....shares and have rights to vote equal to..... votes

Preference stock..... shares and have rights to vote equal to..... votes

2. Hereby appoint,

(1) Age..... Years

Residing at..... Road..... Sub- District.....

District..... Province Postal Code.....

As a Custodian for.....or

(2) Mr.Weidt Nuchjalearn , Independent Director,Vice Chairman, Chairman of the Risk Manageent Committee and Member of Audit Committee residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting





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room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

3. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows

- The Proxy is authorized for total holding shares and voting right.
- Grant only partial proxy
 - Common stock.....shares, have rights to vote equal to..... votes
 - Preference stock..... shares, have rights to vote equal to..... votes
- Total Vote.....votes

4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda 2 To acknowledge the operating performance of the Company for the year 2023.

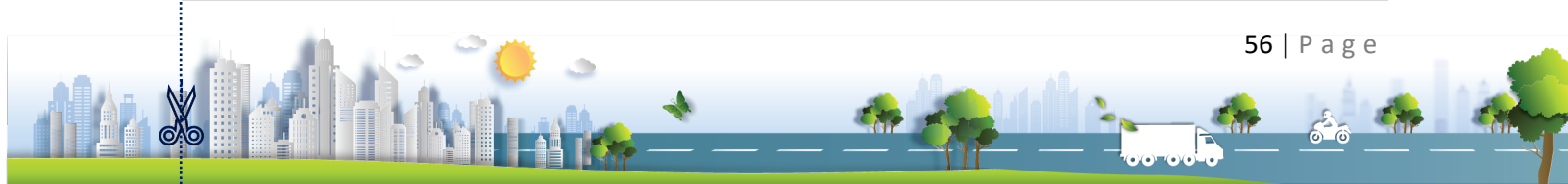
As this agenda is for information to shareholders; therefore, a vote is not required.

Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda 4 To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes





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5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on any agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.

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

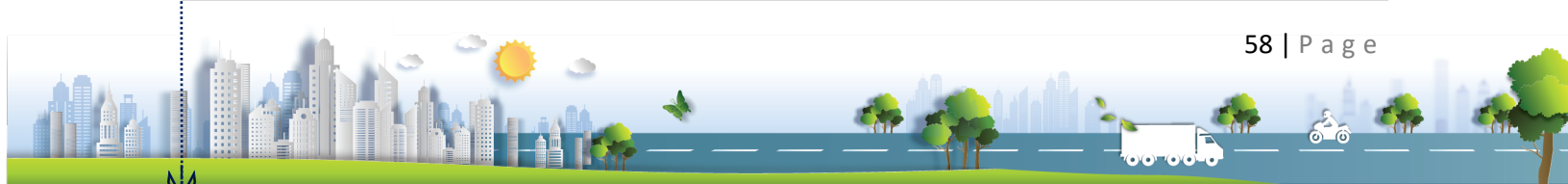
Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use this Form.
2. Evidences to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
 - (2) The letter of certification certifies that the person who signs the proxy form, on behalf of the shareholder, received the permission to operate custodian business.
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number shares for several proxies in order to split votes.
4. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C as attached.





Supplemental Proxy Form C

Only foreign shareholders as registered in the registration book who have custodian in Thailand

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media (E-AGM) by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

