



Cancellation Letter of the Proxy (Proxy Form A or B)

Written at.....

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

To: Micro Leasing (Public) Company Limited

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. I/We grants the proxy to (proxy name) 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. With this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... I/We enclose the copy of the proxy letter (every page) with this letter for your reference.

Yours sincerely,

Signed (Shareholder)

Name.....





The Cancellation Letter of the Proxy (Form C Custodian)

Written at.....

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

To: Micro Leasing (Public) Company Limited

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. I/We grants the proxy to..... 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. By this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... I/We enclose the copy of the proxy letter (every page) with this letter for your reference.

Yours sincerely,

Signed..... (Grantor)

Name.....

