

Proxy Form C. (For foreign shareholders who have custodian in Thailand only)

Shareholder's Registration	o Written at			
		Date	Month	Year
(1) I/We				
Address	Road	Sul	o-district	
District	Province		Postal Code	
As being the custodian of	of			
(2) Being a shareholder of	Eastern Commercial Leasing Public	Company Limited.		
Holding the ordinary sha	are total amount ofsha	ares and have the right to vo	ote equal to	votes as follows:
(3) Hereby appoint				
☐ 1. Name				_AgeYears,
	Road			
District	Province _		Postal (Codeor,
Residing at	Mrs. Prapasri Perms 55 / 73-74 Baan Mueang Ek 6 S Pathum Thani Postal (Mr. Thailak Leethaworn	Sub_Sub-district <u>LakHok</u> Code <u>12000</u> or,	Distric Mueang	Pathum Thani
Residing at	64/2 SoiEl	kkamai 10, Intersection 4	Road <u>Su</u>	khumvit 63
	Klong Tan Nuea District one of my/our proxy to attend and v			
(E- EGM) NO 1/2025 on Mo	onday, February 17, 2025 at 10 a.m.	live at the meeting room office	ce branch, No. 89, Al	A Capital Centre Floor 12A,
Room N0 12A05, Ratchada	pisek Road, Din, Bangkok., or such	other date, time and place a	is the meeting maybe	adjourned.
(4) I/We hereby authorize tl	ne proxy holder to vote on my/our be	half in this meeting as follow	'S:	
☐ Agenda 1	To consider certifying the minute (a) The proxy holder is entite (b) The proxy holder shall verify the proxy holder is entitled by the proxy holder shall verify the proxy holder is entitled by the proxy holder shall verify the proxy holder is entitled by the proxy holder shall verify the proxy holder is entitled by the proxy holder is entit	led to consider and vote on	my/our behalf as dee	
☐ Agenda 2	To consider approving the amend (a) The proxy holder is entitle (b) The proxy holder shall vot Approve	d to consider and vote on m	ny/our behalf as deem	ned appropriate.





☐ Agenda 3	To acknowledge the report regarding GR Management (Thailand) Limited (or "GMT").
	(This agenda is for acknowledgement: voting is not required)
☐ Agenda 4	To consider approving the proposal to the Meeting of Shareholders for approval consideration of the decrease
	in the Company's registered capital of Baht 369,618,108 from the primary registered capital of 1,478,478,669
	Baht to the registered capital of Baht 1,108,860,561 by reducing the 369,618,108 ordinary shares which have
	not yet been issued for sale at par value of 1.00 Baht per share.
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
☐ Agenda 5	To consider approving the revision of the Memorandum of Association, Clause 4 to be consistent with the
	decrease in the Company's registered capital.
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
☐ Agenda 6	To consider approving the proposal to the Meeting of Shareholders for approval consideration of the
	increase in the Company's registered capital of Baht 555,600,000 from the primary registered capital of
	Baht 1,108,860,561 to the registered capital of Baht 1,664,460,561 to support purchase by "GMT" AND
	"PREMIUM"
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
☐ Agenda 7	To consider approving the revision of the Memorandum of Association, Clause 4. to be consistent with the
	increase in the Company's registered capital.
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
☐ Agenda 8	To consider approving the proposal to the Meeting of Shareholders for consideration of the issuance and
	offering of the capital increase ordinary shares of 555,600,000 shares of the Company at a par value of
	1.00 Baht per share in the form of private placement and connected transactions divided into the following
	agendas:
	8.1) Approved to propose to the shareholders' meeting to consider issuing and offering 417,800,000
	increasing common shares of the Company, with a par value of 1.00 baht per share, to GR Management
	(Thailand) Limited (or "GMT") at an offering price of 1.30 baht per share, totaling Baht 543.14 million.
	(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain





	8.2) Approved to propose to the shareholders' meeting for consideration of the issuance and offering of the
	Company's increasing common shares in the amount of 137,800,000 shares, with a par value of 1.00 baht
	per share, to Premium Company Limited ("PREMIUM") at an offering price of 1.30 baht per share, totaling
	Baht 179.14 million.
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
Agenda 9	To consider approving the request for a waiver from making a tender offer for all securities of the business
	by virtue of the resolution of the Company's Meeting of Shareholders (Whitewash).
	\square (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
	\square (b) The proxy holder shall votes according to my intention as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
Should neither the p	roxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is
not correct nor my/ou	ır vote as a shareholder.
In the case that I do r	not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes
resolutions in any ma	tters other than those specified above, including any amendment or addition thereof, the proxy holder shall be
entitled to consider a	nd vote on my/our behalf as he/she may deem appropriate in all respect.

(5)

(6)

Attachment 10



All acts the Proxy Holder committed at the Meeting except the case that the Assignee does not vote according to those specify in the proxy form, are considered as if I have committed by myself in all material respect.

Signed	Proxy Grantor
()
Signed	Proxy Holder
()
Signed	Proxy Holder
()

REMARK:

- This Proxy Type Core is designed for shareholders who recorded as foreign shareholders and have appointed a Custodian to act as their Depository and Trustee in Thailand
- 2. Identification documents and verification materials that the disclosing and/or provides to the Company prior to the E-AGM meeting.
 - A. A Shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - B. A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
- 3. The shareholder who wishes to assign one's right, must so assign to only one assignee as attendant who votes at the Meeting.

 The shareholder may not allocate one's shares held to multiple assignees for isolated voting
- 4. Shareholders are required to appoint proxies corresponding to the total number of share they hold. Partial proxy appointment for fewer shares than those held are not permitted.
- 5. In case of agenda for consideration in the Meeting is more than above stated, it can be specified in the attached supplemental "Extension Form to Power of Attorney"

REMARK:

The company does not require the original ID of the assigner or requires things other than the document or circular of the authorities involved specifies.





The Annex of Proxy Form C.

The proxy on behalf of the shareholder of Eastern Commercial Leasing Public Company Limited.

As only one of my/our proxy to attend and vote on my/our behalf at the meeting via electronic media conference E- EGM NO 1/2025 on Monday, February 17, 2025 at 10 a.m. live at the meeting room office branch, No. 89, AIA Capital Centre, Floor 12A, Room NO 12A05, Ratchadapisek Road, Din, Bangkok., or such other date, time and place as the meeting maybe adjourned.

	Agenda	Subject:				
		(a) The Assignee is gra	nted the right to consider and vo	ote on my behalf at his or her sole discretion		
		(b) The Assignee shall	vote as I so wish as follows:			
		Approve	Disapprove	Abstain		
	Agenda	Subject:				
		(a) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion				
	(b) The Assignee shall	vote as I so wish as follows:				
		Approve	Disapprove	Abstain		
	Agenda	Subject:				
	(a) The Assignee is gra	nted the right to consider and vo	ote on my behalf at his or her sole discreti			
		(b) The Assignee shall	vote as I so wish as follows:			
		Approve	Disapprove	Abstain		
	Agenda	Subject:				
		•		ote on my behalf at his or her sole discreti		
		(b) The Assignee shall vote as I so wish as follows:				
_		Approve	Disapprove	Abstain		
	na Assianae	a committed at the Meetin	og are considered as if I have co	ommitted by myself in all material respect		
II acts th	ic 7 toolgilee	, committed at the Meetin	ig are considered as if Thave ec	minited by mysen in an material respect		
ll acts th						
ll acts th		Signed		Proxy Grantor		
ll acts th		_		•		
II acts th		_		•		
II acts th		()		
ll acts th		(Proxy Holder		
II acts th		(Proxy Holder		
II acts th		Signed) Proxy Holder)		