

Power of Attorney Type Gore

Written at

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

1. I.....Nationality.....Residing at House #.....
 Road.....Sub-District.....District.....Province.....
 Post Code.....

2. Owner of Shares of **Eastern Commercial Leasing PLC**
 Holding in TotalShares with Voting Right Equal toVotes

3. Hereby Assign to

Name.....Age.....Years, residing at house #.....Road.....
 Sub-District.....District.....Province.....Post Code.....
 E-Mail *.....Mobile number *.....or

Mrs. Prapasri Permsub (Independent Director) Age 72 Years , residing at house # 55/73-74 Baan
 Mueng Ek 6, Lak Hok Subdistrict, Mueang Pathum Thani District Pathum Thani Provinc 12000 or

Mr.Thailuck Leethavorn (Independent Director) Age 73 Years, residing at house 64/2
 Ekkamai Soi 10, Lane 4, Sukhumvit 63 Road, Khlong Tan Nuea Sub- district, Watthana District, Bangkok
 10110

Any one of the above and one individual only as my assignee to attend the meeting and vote on my behalf at the Annual General Shareholders' Meeting for the Year 2022 Via Electronic means (E-AGM) only on 25 April 2022 at 14:00 O'clock, at the Hotel Golden Tulip Sofferine Bangkok, Rama IX Road, Huay Kwang District, Bangkok or the venue as may be deferred to, on the date, time and at the place to convene such a meeting

I, a shareholder of Eastern Commercial Leasing Public Company Limited, consent Eastern Commercial Leasing Public Company Limited to send Link of E-AGM Meeting to the Assignee with the name and email address that I have specified in this proxy form hereto.

Remark Please correctly and completely fill in the form, especially email address and mobile phone number those specified with (*). Otherwise the Company shall not be able to send to the Assignee the Link of E-AGM used for logging-in to the electronic meeting system.

All acts the assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

Signature.....The Assigner
 (.....)

Signature.....The Assignee
 (.....)

Signature.....The Independent Director Assignee
 (.....)

(Remarks at the back)

Power of Attorney
for the Annual General Shareholders' Meeting
for the Year 2022 (Type Gore)

Remarks

1. The shareholder who assigns 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.
2. The shareholder must assign one's right with the total shares held. Partial assignment of shares less than the total shares held is not permissible.
3. Documents and evidences required to be send to Company by the attendant prior to the E-AGM Meeting
 - A. Registration form for attending the E-AGM
 - B. Where the assigner / shareholder is an individual, to provide photo copy of identification card certified to be true and correct by said shareholder, and photo copy of the identification card of the assignee certified by the assignee to be true and correct.
 - C. Where the assigner / shareholder is a legal entity, to provide (1) photo copy of Company Certificate requested from company registrar no more than 3 months old, certified to be true and correct by authorized director affixed with company seal (if any) (2) photo copy of identification card of the authorized director who executes this Power of Attorney certified to be true and correct by authorized director, (3) photo copy of identification card of the assignee certified to be true and correct by the assignee

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.

Power of Attorney Type Kor

Written at

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

1. I Nationality Residing at House #
 Road Sub-District District Province
 Post Code

2. Owner of Shares of **Eastern Commercial Leasing PLC**
 Holding in Total Shares with Voting Right Equal to Votes

3. Hereby assign to

Name Age Years, residing at house # Road
 Sub-District District Province Post Code
 E-Mail * Mobile number * or

Mrs. Prapasri Permsub (Independent Director) Age 72 Years , residing at house # 55/73-74 Baan Mueng Ek 6, Lak Hok Subdistrict, Mueang Pathum Thani District Pathum Thani Provinc 12000 or

Mr.Thailuck Leethavorn (Independent Director) Age 73 Years, residing at house 64/2 Ekkamai Soi 10, Lane 4, Sukhumvit 63 Road, Khlong Tan Nuea Sub- district, Watthana District, Bangkok 10110

Any one of the above and one individual only as my assignee to attend the meeting and vote on my behalf at the Annual General Shareholders' Meeting for the Year 2022 Via Electronic means (E-AGM) only on 25 April 2022 at 14:00 O'clock, at the Hotel Golden Tulip Sofferine Bangkok, Rama IX Road, Huay Khwang District, Bangkok or the venue as may be deferred to, on the date, time and at the place to convene such a meeting

I, a shareholder of Eastern Commercial Leasing Public Company Limited, consent Eastern Commercial Leasing Public Company Limited to send Link of E-AGM Meeting to the assignee with the name and email address that I have specified in this proxy form hereto.

Remark Please correctly and completely fill in the form, especially email address and mobile phone number those specified with (*). Otherwise the Company shall not be able to send to the Assignee the Link of E-AGM used for logging-in to the electronic meeting system.

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

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
 (B) To grant my/our proxy to vote at my/our desire as follows:

Agenda 1, Subject: To consider ratification of the Minute of the Annual General Shareholders' Meeting for the year 2021 dated 28 April 2021

(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:

For

Against

Abstained

**Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2022 (Type Kor)**

Agenda 2, Subject: To consider ratification of company's results of operating for the period ended on 31 December 2021

(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:

For Against Abstained

Agenda 3, Subject: To consider approval of the statement of financial position and statement of comprehensive income for fiscal year ended 31 December 2021

(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:

For Against Abstained

Agenda 4, Subject: To consider approving appropriation for legal reserve , and To approve the dividends payment for the year 2021

(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:

For Against Abstained

Agenda 5, Subject: To consider the appointment of directors replacing directors retired through rotation

(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:

The appointment of individual director

1. Name of Director: Mr. Phiphat Phornsuvan,

For Against Abstained

2. Name of Director: Mrs. Duangrat Jaengmongkol,

For Against Abstained

3. Name of Director: Mr. Sorapas Suttienkul,

For Against Abstained

Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2022 (Type Kor)

- Agenda 6, Subject:** To consider appointment of auditor and establishment of audit fees for Year 2022
 - (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:
 - For Against Abstained

- Agenda 7, Subject:** To consider approving of compensation amount for directors, the Audit Committee members and Nomination and Remuneration Committee for the year 2022
 - (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:
 - For Against Abstained

(5) Any agenda voting of the proxy which is not complied with this letter shall be deemed as incorrect voting and it shall not be my voting in term of a shareholder.

(6) In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

All acts the Assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

Signature.....The Assigner
(.....)

SignatureThe Assignee
(.....)

SignatureThe Independent Director Assignee
(.....)

(Remarks at the back)

Power of Attorney
for the Annual General Shareholders' Meeting
for the Year 2022 (Type Kor)

Remarks

1. 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.
2. The shareholder must assign one's right with the total number of shares held. Partial assignment of shares less than the total number of shares held is not permissible.
3. Where the agenda under consideration are more than the agenda indicated above, the assigner may indicate additional assignment utilizing the Extension Form of the Power of Attorney as provided.
4. Documents and evidences required to be send to Company by the attendant prior to the E-AGM Meeting
 - A. Registration form for attending the E-AGM
 - B. Where the assigner / shareholder is an individual, to provide photo copy of identification card certified to be true and correct by said shareholder, and photo copy of the identification card of the assignee certified by the assignee to be true and correct.
 - C. Where the assigner / shareholder is a legal entity, to provide (1) photo copy of Company Certificate requested from company registrar no more than 3 months old, certified to be true and correct by authorized director affixed with company seal (if any) (2) photo copy of identification card of the authorized director who executes this Power of Attorney certified to be true and correct by authorized director, (3) photo copy of identification card of the assignee certified to be true and correct by the assignee

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.

Extension Form to Power of Attorney (Type Kor and Type Core)

The Assignment of Right of Shareholders of
Eastern Commercial Leasing PLC
at the Annual General Shareholders' Meeting for the Year 2022

For the Annual General Meeting of Shareholders for the Year 2022 (via electronic device) shall be held on Monday, April 25, 2022 at 14.00 hrs., or such other date, time and place as the meeting may be adjourned.

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:

For Against Abstained

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:

For Against Abstained

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:

For Against Abstained

I hereby certify that information in the Extension Form to Power of Attorney is complete, true and correct.

Signature.....The Assigner
(.....)

SignatureThe Assignee
(.....)

SignatureThe Independent Director Assignee
(.....)

Power of Attorney Type Core

Written at

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

1. I Nationality Residing at House #
 Road Sub-District District Province
 Post Code

in the capacity of a Depository and Trustee (Custodian) for
 being a shareholder of **Eastern Commercial Leasing PLC**
 Holding in Total Shares with Voting Right Equal to Votes

2. Hereby assign to

Name Age Years, residing at house # Road
 Sub-District District Province Post Code
 E-Mail * Mobile number * or

Mrs. Prapasri Permsub (Independent Director) Age 72 Years , residing at house # 55/73-74 Baan Mueng
 Ek 6, Lak Hok Subdistrict, Mueang Pathum Thani District Pathum Thani Provinc 12000 or

Mr.Thailuck Leethavorn (Independent Director) Age 73 Years, residing at house 64/2
 Ekkamai Soi 10, Lane 4, Sukhumvit 63 Road, Khlong Tan Nuea Sub- district, Watthana District, Bangkok 10110

Any one of the above and one individual only as my assignee to attend the meeting and vote on my behalf
 at the Annual General Shareholders' Meeting for the Year 2022 Via Electronic means (E-AGM) only on 25 April 2022 at
 14:00 O'clock, at the Hotel Golden Tulip Sofferine Bangkok, Rama IX Road, Huay Khwang District, Bangkok or the
 venue as may be deferred to, on the date, time and at the place to convene such a meeting

I, as a Custodian, consent Eastern Commercial Leasing Public Company Limited to send Link of E-AGM
 Meeting to the assignee with the name and email address that I have specified in this proxy form hereto.

Remark Please correctly and completely fill in the form, especially email address and mobile phone number those
 specified with (*). Otherwise the Company shall not be able to send to the Assignee the Link of E-AGM used for
 logging-in to the electronic meeting system

3. In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
 (B) To grant my/our proxy to vote at my/our desire as follows:

Agenda 1, Subject: To consider ratification of the Minute of the Annual General Shareholders' Meeting
 for the year 2021 dated 28 April 2021

(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:

For

Against

Abstained

**Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2022 (Type Core)**

Agenda 2, Subject: To consider ratification of company's results of operating for the period ended on 31 December 2021

(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:

For Against Abstained

Agenda 3, Subject: To consider approval of the statement of financial position and statement of comprehensive income for fiscal year ended 31 December 2021

(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:

For Against Abstained

Agenda 4, Subject: To consider approving appropriation for legal reserve , and To approve the dividends payment for the year 2021

(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:

For Against Abstained

Agenda 5, Subject: To consider the appointment of directors replacing directors retired through rotation

(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:

The appointment of individual director

1. Name of Director: Mr. Phiphat Phornsuvan,

For Against Abstained

2. Name of Director: Mrs. Duangrat Jaengmongkol,

For Against Abstained

3. Name of Director: Mr. Sorapas Suttienkul,

For Against Abstained

Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2022 (Type Core)

- Agenda 6, Subject:** To consider appointment of auditor and establishment of audit fees for Year 2022
 - (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:
 - For Against Abstained

- Agenda 7, Subject:** To consider approving of compensation amount for directors, the Audit Committee members and Nomination and Remuneration Committee for the year 2022
 - (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:
 - For Against Abstained

(4) Any agenda voting of the proxy which is not complied with this letter shall be deemed as incorrect voting and it shall not be my voting in term of a shareholder.

(5) In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

All acts the Assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

Signature.....The Assigner
(.....)

SignatureThe Assignee
(.....)

SignatureThe Independent Director Assignee
(.....)

(Remarks at the back)

Power of Attorney
for the Annual General Shareholders' Meeting
for the Year 2022 (Type Core)

Remarks

1. 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. Documents and evidences required to be send to Company by the attendant prior to the E-AGM Meeting
 - A. Registration form for attending the E-AGM
 - B. A Shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - C. A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
 - D. Photocopy of the entity registration certificate issued by government authority of the country where the entity is located, certified to be correct by entity's authorized individual with document indicating that the individual affixing signature on the POA is so authorized by the entity shareholder
 - E. Where original documents are not in English, an English translation document must be prepared and attached, and certified to be the correct translation by entity's authorized individual. Where such documents are prepared in foreign countries, the notary public signature verification procedure must be performed.
 - F. Photocopy of passport (in case of foreign citizens) certified to be correct by entity's authorized individual
 - G. Photocopy of passport (in case of foreign citizens) or individual identification certified to be correct of the assignee
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. In case of agenda for consideration in the Meeting is more than above stated, it can be specified in the attached supplemental Proxy Type Core.

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.