

Power of Attorney Type Core (For Custodian)

Written at

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

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

2. 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

3. Authorize to kind of Meeting

Physical E-AGM (Please fill E-Mail and Mobile Number)

4. Hereby assign to

Name Age Years, residing at house # Road
 Sub-District District Province Post Code
 Assignee's E-Mail * Assignee's 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 Province 12000 or
- Mr. Sorapas Suttienkul, age 53 years old, residing at # 131/5, Ratchaprarop Road, Soi 14, Sub-District Makkasan, Ratchathewi District, Bangkok 10400

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 2023 Via Physical or E-AGM only on 24 April 2023 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

In case E-AGM 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

5. 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 Minute of the Extraordinary Shareholders' Meeting 1/ 2022 held on 30 June 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

**Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2023 (Type Core)**

Agenda 2, Subject: To consider ratification of company's results of operating for the period ended on 31 December 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 3, Subject: To consider approval of the statement of financial position and statement of comprehensive income for fiscal year ended 31 December 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 4, Subject: To consider approving appropriation for legal reserve , and To approve the dividends payment 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

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. Prapakorn Veerapong,

For Against Abstained

2. Name of Director: Mr. Thailuck Leethavorn,

For Against Abstained

3. Name of Director: Mr. Wichai Maithong,

For Against Abstained

Power of Attorney
at the Annual General Shareholders' Meeting
for the Year 2023 (Type Core)

- Agenda 6, Subject:** To consider appointment of auditor and establishment of audit fees for Year 2023
 - (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 2023
 - (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

6. 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.

7. 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 2023 (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. 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.
 - C. 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
 - D. 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.
 - E. Photocopy of passport (in case of foreign citizens) certified to be correct by entity's authorized individual
 - F. 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 "Extension Form to Power of Attorney (Type Kor and 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.