



Proxy Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Reside at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of FNS Holdings Public Company Limited
holding altogether _____ shares and have the rights to vote equal to _____ votes as follow;
ordinary shares _____ shares and have the rights to vote equal to _____ votes
preferred shares _____ shares and have the rights to vote equal to _____ votes

(3) hereby appoint
[] (1) _____ Age _____ years Resides at _____ Road _____
Sub-District _____ District _____ Province _____ Postal Code _____; or
[] (2) _____ Age _____ years Resides at _____ Road _____
Sub-District _____ District _____ Province _____ Postal Code _____; or

(3) the following independent director:
[] Mr. Akarat Na Ranong Age 69 years Resides at 256 Soi Sukhumvit 55 Road Sukhumvit
Sub-District Klongton Nua District Wattana Province Bangkok Postal Code 10110; or
[] Mr. Chanmanu Sumawong Age 66 years Resides at 634/2 Road Nakhon Chaisi
Sub-District Thanon Nakhon Chaisi District Dusit Province Bangkok Postal Code 10300

(Mr. Akarat Na Ranong, Independent Director / Chairman / Audit Committee Member / Member of the
Nomination, Compensation and Corporate Governance Committee or Mr. Chanmanu Sumawong, Independent Director /
Chairman of the Audit Committee / Chairman of the Nomination, Compensation and Corporate Governance Committee,
has no vested interests in any agenda issues proposed to this Extraordinary General Meeting of Shareholders. In the
case that one Independent Director who is a proxy holder cannot attend the meeting, another Independent Director shall
be assigned for replacement.)

To be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of
Shareholders No. 1/2023 on June 23, 2023 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3
Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand or any adjournment at any date, time and place thereof.

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:
[] Agenda 1 Re: To certify the Minutes of the 2023 Annual General Meeting of Shareholders held on April
25, 2023
[] (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may
deem appropriate;
[] (b) The proxy shall vote as per my/our intention as follows:
[] Approve [] Disapprove [] Abstain

- Agenda 2 Re: To consider approving the increase in the Company's registered capital**
 - (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate;
 - (b) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

- Agenda 3 Re: To consider approving the amendment of the Clause 4 of the Memorandum of Association of the Company**
 - (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate;
 - (b) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

- Agenda 4 Re: To consider approving the issuance and offer for sale of the Company's newly increased ordinary shares to the existing shareholders (Rights Offering)**
 - (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate;
 - (b) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

- Agenda 5 Re: To consider other matters (if any)**
 - (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate;
 - (b) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

(5) The votes made by the proxy for any agenda item that are not in accordance with this document shall be deemed the invalid votes, and such votes are not my votes as a shareholder.

(6) In case that I have not specified or have not clearly specified my voting intention for any agenda, or in case that the meeting considers or passes resolutions in any matters other than those specified above, or if 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.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Note:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not split the number of shares to several proxies to vote separately.
2. In the agenda regarding the election of directors, it is applicable to elect either nominated directors as a whole, or elect each nominated director individually.
3. In case where there are more agenda items to consider than those specified above, the grantor may use the allonge of proxy (Form B) as attached.

Allonge of Proxy (Form B)

The appointment of proxy by the shareholder of FNS Holdings Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2023 on June 23, 2023 at 14.30 hrs. at Crowne Plaza Bangkok Lumpini Park Hotel, Crowne 1-3 Room, 21st Floor, 952 Rama 4 Road, Bangkok, Thailand or any adjournment at any date, time and place thereof.

Agenda _____ Re : _____

(a) The proxy shall have the right to consider and vote on my/our behalf,
as he/she may deem appropriate;

(b) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda _____ Re : _____

(a) The proxy shall have the right to consider and vote on my/our behalf,
as he/she may deem appropriate;

(b) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda _____ Re : _____

(a) The proxy shall have the right to consider and vote on my/our behalf,
as he/she may deem appropriate;

(b) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda _____ Re : _____

(a) The proxy shall have the right to consider and vote on my/our behalf,
as he/she may deem appropriate;

(b) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda _____ Re : _____

(a) The proxy shall have the right to consider and vote on my/our behalf,
as he/she may deem appropriate;

(b) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain