Duty Stamp Baht 20	Proxy Form	ו B	
		Written at	
		Date Month	Year
(1) I/We _		Nationality	
	Read	Sub-Dist	rict
Reside at	Ruau		
District	a shareholder of FNS Holdings Public Com	Pos	tal Code
District (2) being nolding altogether ordinary sh	Province	pany Limited to vote equal to rights to vote equal to	votes as follow;
(2) being (2) being nolding altogether ordinary sh	Province a shareholder of FNS Holdings Public Com shares and have the rights ares shares and have the hares shares and have the	pany Limited to vote equal to rights to vote equal to	votes as follow; votes
(2) being olding altogether ordinary sh preferred s (3) hereby	Province a shareholder of FNS Holdings Public Com shares and have the rights ares shares and have the hares shares and have the	pany Limited to vote equal to rights to vote equal to rights to vote equal to	votes as follow; votes votes
District (2) being nolding altogether ordinary sh preferred s (3) hereby □ (1)	Province a shareholder of FNS Holdings Public Com shares and have the rights t ares shares and have the hares shares and have the	Pos pany Limited to vote equal to rights to vote equal to rights to vote equal to	votes as follow; votes votes Road
(2) being (2) being holding altogether ordinary sh preferred s (3) hereby □ (1) Sub-District	Province a shareholder of FNS Holdings Public Com shares and have the rights f aresshares and have the haresshares and have the appointAge	Pos pany Limited to vote equal to rights to vote equal to rights to vote equal to years Resides at Postal Co	votes as follow; votes votes Road; or

	□ Mr. Akarat	<u>Na Ranonç</u>	g_ Age <u>6</u>	<u>69 y</u> eai	s Reside	s at <u>2</u>	256 Soi Su	khumvit 5	5 <u>5</u> R	oad <u>Si</u>	<u>ikhumvit</u>
Sub-District	Klongton Nua	District	Wattana	Provin	ce <u>Ban</u> ç	gkok	Postal Coc	le <u>1011(</u>	<u>);</u>	or	
	□ Mr. Chanma	<u>anu Sumaw</u>	<u>vong</u> Age	e <u>66</u> y	ears Res	ides at_	634/2		Road	Nakho	<u>n Chaisi</u>
Sub-District	Thanon Nakho	n Chaisi	District	Dusit I	^{>} rovince_	Bangko	<u>ok</u> Posta	I 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 Ap			
	25, 2023			
□ (a)	The proxy shall have the r	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 r	my/our intention as follows:			
	□ Approve	Disapprove	□ Abstain		
□ Agenda 3 Re:	To consider approving the	e amendment of the Cla	ause 4 of the Memorandum of		
	Association of the Company				
□ (a)	The proxy shall have the ri	ght to consider and vote	on my/our behalf, as he/she may		
	deem appropriate;				
□ (b)	The proxy shall vote as per r	my/our intention as follows:			
	□ Approve	Disapprove	□ Abstain		
Acondo 1 Do:	To consider enproving the i	auguanas and offer for colo	of the Company's nowly increased		
□ Agenda 4 Re:			of the Company's newly increased		
Ũ	ordinary shares to the existing	ng shareholders (Rights Of	fering)		
□ Agenda 4 Re: □ (a)	ordinary shares to the existing. The proxy shall have the right	ng shareholders (Rights Of			
□ (a)	ordinary shares to the existing The proxy shall have the rideem appropriate;	ng shareholders (Rights Off ght to consider and vote	fering)		
Ũ	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r	ng shareholders (Rights Off ght to consider and vote ny/our intention as follows:	fering) on my/our behalf, as he/she may		
□ (a)	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r	ng shareholders (Rights Off ght to consider and vote	fering)		
□ (a) □ (b)	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r	ng shareholders (Rights Off ght to consider and vote my/our intention as follows: Disapprove	fering) on my/our behalf, as he/she may		
☐ (a) ☐ (b) □ Agenda 5 Re:	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r Approve To consider other matters (ii	ng shareholders (Rights Off ght to consider and vote my/our intention as follows: Disapprove f any)	fering) on my/our behalf, as he/she may □ Abstain		
□ (a) □ (b)	ordinary shares to the existin The proxy shall have the rideem appropriate; The proxy shall vote as per r Approve To consider other matters (if The proxy shall have the ride	ng shareholders (Rights Off ght to consider and vote my/our intention as follows: Disapprove f any)	fering) on my/our behalf, as he/she may		
☐ (a) ☐ (b) ☐ Agenda 5 Re: ☐ (a)	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r □ Approve To consider other matters (if The proxy shall have the ri- deem appropriate;	ng shareholders (Rights Off ght to consider and vote my/our intention as follows: Disapprove f any) ght to consider and vote	fering) on my/our behalf, as he/she may □ Abstain		
☐ (a) ☐ (b) □ Agenda 5 Re:	ordinary shares to the existin The proxy shall have the ri- deem appropriate; The proxy shall vote as per r □ Approve To consider other matters (if The proxy shall have the ri- deem appropriate; The proxy shall vote as per r	ng shareholders (Rights Off ght to consider and vote my/our intention as follows: Disapprove f any) ght to consider and vote	fering) on my/our behalf, as he/she may □ 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 :						
	\Box (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 ha	we the right to conside	r and vote on my/our behalf,				
		eem appropriate;					
	□ (b) The proxy shall vo	te as per my/our intent	ion as follows:				
	□ Approve	Disapprove	□ Abstain				
□ Agenda	Re :						
	· · · ·		r and vote on my/our behalf,				
	2	eem appropriate;					
	□ (b) The proxy shall vo						
	□ Approve	Disapprove	□ Abstain				
— • •	2						
□ Agenda	Re :						
		Ū.	r and vote on my/our behalf,				
	as he/she may d						
	□ (b) The proxy shall vo						
	□ Approve	Disapprove	□ Abstain				
□ Agenda	Re :						
			r and vote on my/our behalf,				
		eem appropriate;	and tota on my, our bondit,				
	□ (b) The proxy shall vo		ion as follows:				
		Disapprove	Abstain				
		_ 2.000pr.010					