

(Affix 20 Baht duty stamp)



Attachment 10

Proxy Form (B)

Shareholder's Registration No. _____ Written at _____

Date _____ Month _____ Year _____

(1) I/We _____

Address _____ Nationality _____

(2) Being a shareholder of **Eastern Commercial Leasing Public Company Limited.**

Holding the **Ordinary** share total amount of _____ shares and have the right to vote equal to _____ votes as follows

(3) Hereby appoint

If you make proxy by choosing no.1,
please mark ☒ at ☐ 1. and give
the detail of proxy holder.

☐ 1. Name _____ Age _____ Years,
Residing at _____ Road _____ Sub – district _____
District _____ Province _____ Postal Code _____ or,

If you make proxy by choosing no.2
or 3., please mark ☒ at ☐ 2. or 3.

☐ 2. Name Mrs.Prapasri Permsub (Independent Director) Age 75 Years,
Residing at 55/73-74 Baan Mueng Ek 6 Sub Sub - district Lak Hok
District Mueang Pathum Thani Province Pathum Thani Postal Code 12000 or,

☐ 3. Name Mr.Thailuck Leethavorn (Independent Director) Age 76 Years,
Residing at 64/2 Ekkamai Soi 10, Lane 4 Road Sukhumvit 63
Sub – district Khlong Tan Nuea District Wattana Province Bangkok
Postal Code 10110

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.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

☐ Agenda 1 To consider approval the minutes of the 2024 Annual General Meeting of Shareholders.

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 2 To consider approval the amendment of the Articles of Association.

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

- ☐ 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 approval 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 decreasing the 369,618,108 ordinary shares which have not yet been issued for sale at par value of 1.00 Baht per share.
- ☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) The proxy holder shall votes according to my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 5 To consider approval the revision of the Memorandum of Association, Clause 4 to be consistent with the decrease in the Company's registered capital.
- ☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) The proxy holder shall votes according to my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 6 To consider approval 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"
- ☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) The proxy holder shall votes according to my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 7 To consider approval the revision of the Memorandum of Association, Clause 4. to be consistent with the increase in the Company's registered capital.
- ☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) The proxy holder shall votes according to my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 8 To consider approval 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) Approval of the issuing and offering of an additional 417,800,000 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.
- ☐ (b) The proxy holder shall votes according to my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

8.2) Approval of the issuing and offering of an additional 137,800,000 shares of the Company, 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.

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 9 To consider approval the request for a waiver from making a tender offer for all securities of the business by virtue of the resolution of the Shareholders Meeting of the company (Whitewash).

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Should neither the proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.

(6) In the case that I do not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respect.

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 _____ Independent Director Proxy Holder
(_____)

Remark:

1. The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of share may not be divided to more than one proxy holder in order to divide the vote.
2. Shareholders are required to appoint proxies corresponding to the total number of shares they hold. Partial proxy appointments for fewer shares than those held are not permitted.
3. In case there is any other agenda to considered in addition to those specified above, the grantor may specify such agenda in the Annex to this proxy form (B).

The Annex of Proxy Form B.

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 N0 12A05, Ratchadapisek Road, Din, Bangkok., or such other date, time and place as the meeting maybe adjourned.

☐ Agenda _____ Subject: _____

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda _____ Subject: _____

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda _____ Subject: _____

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda _____ Subject: _____

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda _____ Subject: _____

☐ (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) The proxy holder shall votes according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

Signed _____ Proxy Grantor

(_____)

Signed _____ Proxy Holder

(_____)