

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody).

Annexed to Notice of Department of Business Development. Re : Form of Proxy (No. 5) B.E. 2550 (2007)

Written at.....

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

(1) I/We.....Nationality.....Residing at
No.....Road.....Sub-district.....
District.....Province.....Post Code..... As a
business, as custodian of shares (Custodian) for..... Being a
shareholder of Lease IT Public Company Limited.

by holding a total of.....Shares; and have the right to vote equal tovotes as follows:-

Ordinary share.....Shares; and have the right to vote equal toVotes

Preferred share.....Shares; and have the right to vote equal toVotes

(2) Hereby appoint

(1)Age.....Years, Residing at No
Road.....Sub-district.....District.....
Province.....Post Code....., or

(2)Age.....Years, Residing at No
Road.....Sub-district.....District.....
Province.....Post Code....., or

(3)Age.....Years, Residing at No
Road.....Sub-district.....District.....
Province.....Post Code.....,

any one of them as my / our proxy to attend and vote on my / our behalf at the 2026 Annual General Meeting of Shareholders (No.13) to be held on Thursday, April 2, 2026 at 2.00 p.m.at ASIC Room, MS Siam Tower, 31st Floor, No.1023, Rama 3 Road, Chongnonsi, Yannawa, Bangkok or such other date, time and place as may be adjourned.

(3) I/We authorize my / our proxy to cast the votes on my / our behalf at the above meeting in the following manners:-

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:-
 - Ordinary shares.....shares in total, which are entitled to cast.....votes;
 - Preferred shares.....shares in total, which are entitled to cast.....votesTotal.....votes.

(4) I/We authorize my / our proxy to cast the votes on my / our behalf at the above meeting in the following manners:-

Agenda 1 To acknowledge the Company's operating results for the fiscal year ended December 31, 2025

- (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes
 - Disapprove..... votes
 - Abstain..... votes

Agenda 2 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025.

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 3 To consider and approve the omission of net profit allocation as legal reserve and the omission of dividend payment

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 4 To consider and approve the reduction of the registered capital by cancelling the unissued shares and the amendment to Clause 4 of the Company's Memorandum of Association in accordance with the reduction of the registered capital

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 5 To consider and approve the appointment of directors to replace those who are due to retire by rotation.

1. Associate Professor Dr.Suda Suwannapirom

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

2. Ms.Sitaphatr Nirojthanarat

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 6 To consider and approve the directors' remuneration for the year 2026.

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 7 To consider and approve the appointment of the auditors and the approval of audit fees for the year 2026

(a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Approve.....votes Disapprove..... votes Abstain..... votes

Agenda 8 To consider other matters (if any)

No Vote for this agenda

(5) Voting of proxies in any agenda that is not stated in this proxy. Voting shall be deemed invalid and not use me as a vote of shareholders.

(6) In case we do not specify the purpose of voting on any agenda it. Or not clearly specified or in the event that the meeting is considering or voting on any matter other than those specified above. Including the case of any change or additional facts. The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.

Any action by the proxy at the meeting. However, if the proxy does not vote as I stated in the proxy. Be deemed as having been performed in all respects.

Signed.....Grantor
(.....)

Signed.....Grantee
(.....)

Signed.....Grantee
(.....)

Signed.....Grantee
(.....)

Remark

1. This form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is :
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholders' behalf ; and
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Lease IT Public Company Limited.

For the 2026 Annual General Meeting of Shareholders (No.13) to be held on Thursday, April 2, 2026 at 2.00 p.m. at ASIC Room, MS Siam Tower, 31st Floor, No. 1023, Rama 3 Road, Chongnonsi, Yannawa, Bangkok or such other date, time and place as may be adjourned.

- AgendaNo.....Re.....
 - (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes Disapprove..... votes Abstain..... votes

- AgendaNo.....Re.....
 - (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes Disapprove..... votes Abstain..... votes

- AgendaNo.....Re.....
 - (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes Disapprove..... votes Abstain..... votes

- AgendaNo.....Re.....
 - (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes Disapprove..... votes Abstain..... votes

- AgendaNo.....Re.....
 - (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions :
 - Approve.....votes Disapprove..... votes Abstain..... votes

- Agenda No.....Re : Appointment of directors
 - Name of Director.....
 - Approve.....votes Disapprove..... votes Abstain..... votes
 - Name of Director.....
 - Approve.....votes Disapprove..... votes Abstain..... votes
 - Name of Director.....
 - Approve.....votes Disapprove..... votes Abstain..... votes
 - Name of Director.....
 - Approve.....votes Disapprove..... votes Abstain..... votes
 - Name of Director.....
 - Approve.....votes Disapprove..... votes Abstain..... votes