

Form of Proxy, Form B. (Defined items Be clearly detailed proxy).

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.....

(2) 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

(3) 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.

(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. Shareholders proxies. Must appoint only one proxy to attend and vote is not split shares. For many proxies for splitting votes.
2. Election of directors can elect all directors or elect directors individually.
3. In cases where the agenda to be considered at the Meeting other than those listed above. The grantor can specify additional information in the attached to Proxy Form B.

Attachment to Proxy Form B.

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