

Form of Proxy, Form A. (General Form)

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, 1023 Rama 3 Road, Chongnonsri, Yannawa, Bangkok or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my /our acts and performance in all respects.

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

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

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

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

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided in to several portions and granted to more than one proxy in order to divide the votes.