



### Cancelation Letter of the Proxy (Proxy Form A or B)

\_\_\_\_\_

Written at.....

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

To: **Micro Leasing (Public) Company Limited**

1. I/We..... Nationality.....  
Residing at ..... Road ..... Sub-District.....  
District ..... Province..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited**.  
Holding the total amount of shares ..... share  
and have rights to vote equal to..... votes as follows.  
Ordinary share.....shares and have rights to vote equal to..... votes  
Preference share.....shares and have rights to vote equal to..... votes

3. I/We grants the proxy to ..... (proxy name) to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2025 on Tuesday 22 April 2025 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled. With this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... **I/We enclose the copy of the proxy letter (every page) with this letter for your reference.**

Yours sincerely,

Signed ..... (Shareholder)

Name.....





The Cancellation Letter of the Proxy (Form C Custodian)

Written at.....

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

To: Micro Leasing (Public) Company Limited

1. I/We..... Nationality .....  
Residing .....Road.....Sub-District.....  
District..... Province .....  
Postal Code..... As a Custodian for .....  
Being a shareholder of **Micro Leasing Public Company Limited.**

Holding the total amount of shares..... share  
and have rights to vote equal to..... votes as follows:  
Common stock.....shares and have rights to vote equal to..... votes  
Preference stock..... shares and have rights to vote equal to..... votes

2. I/We grants the proxy to..... as my/our proxy to attend and vote on my/our  
behalf at the Annual General Meeting of Shareholders of the year 2025 on Tuesday 22 April 2025 at 10.00  
a.m. via the electronic media by relaying from the Meeting room 3<sup>rd</sup> floor, Head Office of Micro Leasing  
Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom  
Province 73000 or such date, time and place if the meeting is rescheduled. By this letter, I/We do hereby  
cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting  
according to the proxy letter dated..... **I/We enclose the copy of the proxy letter (every  
page) with this letter for your reference.**

Yours sincerely,

Signed..... (Grantor)

Name.....

