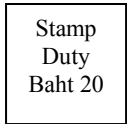


Proxy (Form A)



Shareholder Registration No. .... Made at.....
Date.....Month.....Year.....

(1) I/We,.....Nationality.....
Residing at No.....Road.....Sub district.....
District.....Province.....Postal Code.....Country.....

(2) As a shareholder of Bangkok Insurance Public Company Limited, holding the total amount of
.....shares, and the voting right equals to .....vote as follows;
Ordinary Share.....shares, equal to voting right votes.....votes

(3) Here by appoint

[ ] .....Age.....
Residing at No.....Road.....Subdistrict.....
District.....Province.....Postal Code.....
Country.....or

[ ] .....Age.....
Residing at No.....Road.....Subdistrict.....
District.....Province.....Postal Code.....
Country.....or

[ ] Tdvc.Col. Plengsakdi Prakaspesat, Chairman, Independent Director and
Chairman of the Audit Committee, Age 75, Residing at 442 Phasukkasem Village 4/1,
Soi Pattanakarn 63, Pattanakarn Road, Kwang Pravet, Pravet District, Bangkok 10250

As my/our proxy to attend and vote in the 25th Annual Ordinary General Meeting of Shareholders at
2.00 p.m. on Friday, April 27, 2018 at the company’s conference room no.1105 on the 11th floor of
Bangkok Insurance Building, 25 Sathon Tai Road, Thung Maha Mek, Sathon, Bangkok, Thailand
10120, or at any adjournment thereof to any other date, time and venue.

Any acts undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every
respect.

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

Signed ..... Proxy
(.....)

Signed ..... Proxy
(.....)

Signed ..... Proxy
(Tdvc.Col. Plengsakdi Prakaspesat)
Chairman
Independent Director and Chairman of the Audit Committee

Remarks:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on
its behalf and all votes of a shareholder may not be split for more than one proxy.