

## Proxy (Form B)

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 25<sup>th</sup> 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 11<sup>th</sup> 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.

(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows;

**Agenda 1: To certify the Minutes of the 24<sup>th</sup> Annual Ordinary General Meeting of Shareholders held on April 28, 2017**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve  Disapprove  Abstain

**Agenda 2: To acknowledge the Board of Directors' Report on the Company's Performance for the year 2017**

(This agenda item is for acknowledgement, therefore there is no vote casting.)

**Agenda 3: To approve the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2017 as approved by Certified Public Accountant and Audit Committee**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve  Disapprove  Abstain

**Agenda 4: To approve the Allocation of Net Profit for the year 2017 Dividend Payment**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve  Disapprove  Abstain

**Agenda 5: To appoint directors to succeed those completing their terms**

- Approve the appointment of all Directors
- Approve the appointment of certain Directors as follows:
  - Vote for all the nominated candidates as a whole (4 persons)**
    - Approve                       Disapprove                       Abstain
  - Vote for an individual nominee**

**1. Miss Potjaneer Thanavarant                      Independent Director and  
Director of the Audit Committee  
(Nominated Director for Re-Election)**

- Approve       Disapprove                       Abstain

**2. Mrs. Nintira Sophonpanich                      Independent Director and  
Director of the Corporate Governance Committee  
(Nominated Director for Re-Election)**

- Approve       Disapprove                       Abstain

**3. Mr. Toshimi Kobayashi                      Independent Director  
(Nominated Director for Re-Election)**

- Approve       Disapprove                       Abstain

**4. Mr. Voravit Rojrapitada                      Director  
(Nominated Director for Re-Election)**

- Approve       Disapprove                       Abstain

**Agenda 6: To approve the remuneration of the directors for the year 2018**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 7: To appoint the external auditor and fix the auditing fee for the year 2018**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 8: To approve the amendments of the Article 40 to the Company's Articles of Association**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 9: To consider other matters (if any)**

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:
  - Approve                       Disapprove                       Abstain

(5) Voting of proxy in any agenda that is not as specified herein shall be considered as invalid and not my voting as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matters and vote on my/our behalf as the Proxy deems appropriate

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:

1. 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.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be voted for.
3. In the event that there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may use the Annex to the Form of Proxy (Form B)

**Annex to the Form of Proxy (Form B)**

Grant of proxy as a shareholder of Bangkok Insurance Public Company Limited

**At the 25<sup>th</sup> 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 11<sup>th</sup> 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**

.....  
Agenda..... Subject.....

- The proxy shall vote independently as to his/her consideration.
- The proxy shall vote according to the shareholder's requirement as follows;
  - Approve                       Disapprove                       Abstain

Agenda..... Subject.....

- The proxy shall vote independently as to his/her consideration.
- The proxy shall vote according to the shareholder's requirement as follows;
  - Approve                       Disapprove                       Abstain

Agenda..... Subject.....

- The proxy shall vote independently as to his/her consideration.
- The proxy shall vote according to the shareholder's requirement as follows;
  - Approve                       Disapprove                       Abstain

Agenda..... Subject: To approve the appointment of directors (Cont.)

1. ....
  - Approve                       Disapprove                       Abstain
2. ....
  - Approve                       Disapprove                       Abstain
3. ....
  - Approve                       Disapprove                       Abstain
4. ....
  - Approve                       Disapprove                       Abstain

I hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.