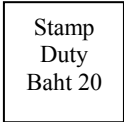


Proxy (Form C)
(for foreign shareholders who have custodians in Thailand only)



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

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

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

(2) Here by appoint

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

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.

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

- Grant proxy the total amount of shares holding and entitled to vote.
Grant partial shares of
Ordinary Share.....shares, equal to voting right votes.....votes

(4) I/We, therefore, would like to vote for each agenda item as follows;

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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 Votes Disapprove Votes Abstain Votes

Vote for an individual nominee

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

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

Approve Votes Disapprove Votes Abstain Votes

Agenda 9: To consider other matters (if any)

Approve Votes Disapprove Votes Abstain Votes

(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
(.....)

Remarks:

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidence to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of Certification to certify that the signer in the Proxy Form have permitted to act as a custodian.
3. 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.
4. 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.
5. 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 C)

Annex to the Form of Proxy (Form C)

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

At 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, Thungmahamek, 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 Votes Disapprove Votes Abstain Votes

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 Votes Disapprove Votes Abstain Votes

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 Votes Disapprove Votes Abstain Votes

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

1.

Approve Votes Disapprove Votes Abstain Votes

2.

Approve Votes Disapprove Votes Abstain Votes

3.

Approve Votes Disapprove Votes Abstain Votes

4.

Approve Votes Disapprove Votes Abstain Votes

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