

Attachment 11

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 ordinary share in the total amount of..... share, equal to the voting right.....votes.

(3) Hereby appoint

☐Age.....

Residing at No.....Road.....Sub-District.....

District.....Province.....Postal Code.....

Country.....or

☐ **Mr. Chai Sophonpanich, Chairman**

Age 79, Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or

☐ **VDC Col Plengsakdi Prakaspesat,**

Independent Director and Chairman of the Audit Committee

Age 80, Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63, Kwang Pravet, Pravet District, Bangkok 10250

As my/our proxy to attend and vote in **the Extraordinary General Meeting of Shareholders No.1/2023 via electronic method (E-EGM) at 2.00 p.m. on Friday, October 6, 2023. The channel of E-EGM will be conducted through link by Inventech Systems (Thailand) Co., Ltd., our E-EGM service provider, 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

(Mr. Chai Sophonpanich)

(VDC Col Plengsakdi Prakaspesat)

Chairman

**Independent Director and
Chairman of the Audit Committee**

Remark:

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.