

## 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.....

(2) As a shareholder of Bangkok Insurance Public Company Limited, holding ordinary share in the total amount of..... shares, equal to voting right.....votes.

(3) Here by appoint

☐ .....Age.....

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

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

Country.....or

☐ .....Age.....

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

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

Country.....or

☐ .....Age.....

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

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

Country.....

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.

(4) 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

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

**Agenda 1: To certify the minutes of the 30<sup>th</sup> Annual Ordinary General Meeting of Shareholders held on April 21, 2023**

☐ 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 ..... votes☐ Disapprove ..... votes☐ Abstain ..... votes

**Agenda 2: To consider and approve the restructuring plan of Bangkok Insurance Public Company Limited;**

- ☐ 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 ..... votes      ☐ Disapprove ..... votes      ☐ Abstain ..... votes

**Agenda 3: To consider and approve the delisting of securities of the Company from being the listed securities on the Stock Exchange of Thailand;**

- ☐ 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 ..... votes      ☐ Disapprove ..... votes      ☐ Abstain ..... votes

**Agenda 4: To consider and approve the amendment to the Company's Article of Association in accordance with the restructuring plan of Bangkok Insurance Public Company Limited;**

- ☐ 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 ..... votes      ☐ Disapprove ..... votes      ☐ Abstain ..... votes

**Agenda 5: To consider and approve the delegation of authority in relation to the restructuring plan of Bangkok Insurance Public Company;**

- ☐ 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 ..... votes      ☐ Disapprove ..... votes      ☐ Abstain ..... votes

**Agenda 6: 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 ..... votes      ☐ Disapprove ..... votes      ☐ Abstain ..... votes

(5) Voting of the 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 authorized 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 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 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.**

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**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

I/We hereby certify that all details in this Annex to the Form of Proxy are true and correct in all respects.

Signed ..... Grantor

Signed ..... Proxy

(.....)

(.....)