



Attachment 7

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) Here by appoint

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

[] Mr. Chai Sophonpanich, Chairman, Age 75,
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 76, Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63,
Pravet Sub-District, Pravet District, Bangkok 10250

As my/our proxy to attend and vote in the 26th Annual Ordinary General Meeting of
Shareholders at 2.00 p.m. on Friday April 26, 2019 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
(Mr. Chai Sophonpanich) VDC 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.