



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 76,
Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or

[ ] Ms. Potjaneer Thanavarant, Independent Director and Director of the Audit Committee,
Age 73, Residing at 178/1 Soi Phahonyothin 30, Phahonyothin Road, Chankasem,
Chatuchak, Bangkok 10900

As my/our proxy to attend and vote in the 27th Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, June 26, 2020 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) (Ms. Potjaneer Thanavarant)
Chairman Independent Director and
Director 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.