

Proxy (Form B)

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.....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. Potjane 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.

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

Agenda 1: To certify the minutes of the 26th Annual Ordinary General Meeting of Shareholders held on April 26, 2019

- 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 Disapprove Abstain

Agenda 2: To acknowledge the board of directors' report on the company's performance for the year 2019

(This agenda item is for acknowledgement, therefore there is no vote casting.)

Agenda 3: To acknowledge the fourth interim dividend payment for the year 2019

(This agenda item is for acknowledgement, therefore there is no vote casting.)

Agenda 4: To rectify the performance of the board of directors during the postponement of Annual Ordinary General Meeting of Shareholders

- 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 Disapprove Abstain

Agenda 5: To approve the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2019 as approved by Certified Public Accountant and Audit Committee

- 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 Disapprove Abstain

Agenda 6: To appoint directors to succeed those completing their terms

- 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:

Vote for all the nominated candidates as a whole (4 persons)

- Approve Disapprove Abstain

Vote for an individual nominee

**1. VDC Col Plengsakdi Prakaspesat Independent Director and
Chairman of the Audit Committee
(Nominated Director for Re-Election)**

- Approve Disapprove Abstain

**2. Mr. Suvarn Thansathit Independent Director and
Director of the Remuneration and
Nomination Committee
(Nominated Director for Re-Election)**

- Approve Disapprove Abstain

**3. Mr. Virasak Sutanthavibul Independent Director and
Chairman of the Corporate Governance
Committee and Director of the
Remuneration and Nomination Committee
(Nominated Director for Re-Election)**

- Approve Disapprove Abstain

**4. Mr. Panus Thiravanitkul Director and Director of the Corporate
Governance Committee
(Nominated Director for Re-Election)**

- Approve Disapprove Abstain

Agenda 7: To approve the remuneration of the directors for the year 2020

- 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 Disapprove Abstain

Agenda 8: To appoint the external auditor and fix the audit fee for the year 2020

- 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 Disapprove Abstain

Agenda 9: 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
 - Disapprove
 - Abstain

(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 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
(Mr. Chai Sophonpanich) **(Ms. Potjane Thanavaranit)**
Chairman **Independent Director and**
Director of the Audit Committee)

Remarks:

1. 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.
2. 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.
3. 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 B)

Annex to the Form of Proxy (Form B)

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

At 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

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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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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

1.
 - Approve Disapprove Abstain
2.
 - Approve Disapprove Abstain
3.
 - Approve Disapprove Abstain
4.
 - Approve Disapprove Abstain

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