



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

- Three checkbox options for appointing a proxy, each with fields for Age, Residing at No, Road, Sub district, District, Province, Postal Code, and Country.

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.

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

- Two checkbox options: Grant proxy the total amount of shares holding and entitled to vote, and Grant partial shares of ordinary share shares, equal to voting right votes

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

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

- Two checkbox options for voting instructions: The Proxy is entitled to cast the votes on my/our behalf at its own discretion, and The Proxy must cast the votes in accordance with my / our following instruction: Approve Votes Disapprove Votes Abstain Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

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

Approve the appointment of all Directors

Approve the appointment of certain Directors as follows:

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

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**Vote for an individual nominee**

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

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

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

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

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

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

**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 ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

(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  
(.....)

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 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.
5. 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 27<sup>th</sup> 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 11<sup>th</sup> 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**

.....

**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

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

1. ....

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

2. ....

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

3. ....

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

4. ....

Approve ..... Votes     Disapprove ..... Votes     Abstain ..... Votes

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