Stamp
Duty
Baht 20

Attachment 8

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) Hereby appoint

☐ ……..……Age……..

Residing at No……..Road……..Subdistrict…….....

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

Country……..…or

☐ **Mr. Chai Sophonpanich, Chairman**
Age 79, Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or

☐ **Mr. Chor.nun Petpaisit, Independent Director and Audit Committee Member**
Age 71, Residing at 28 Soi Ladprao 106, Ladprao Road, Kwang Plub Pla Wang Thonglang District, Bangkok 10310

As my/our proxy to attend and vote in **the 30th Annual General Meeting of Shareholders at 2.00 p.m. on Friday April 21, 2023 at the Company's Conference Room No.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok** 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
(**Mr. Chai Sophonpanich**)
Chairman

Signed ……..... Proxy
(**Mr. Chor.nun Petpaisit**)
Independent Director and Audit Committee Member

Remark:
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.