

Attachment 8

Stamp  
Duty  
Baht 20

**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) 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 **30<sup>th</sup> 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 11<sup>th</sup> floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok** 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 29<sup>th</sup> Annual Ordinary General Meeting of Shareholders held on April 22, 2022**

☐ 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 2022**

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

**Agenda 3: To approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2022 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 4: To approve the net profit allocation and dividend payment for the year 2022**

- ☐ 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 appoint directors in replacement of those retiring**

- ☐ 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 (3 persons)**

- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

☐ **Vote for an individual nominee**

- |  |  |
|--|--|
| <b>1. VDC Col Plengsakdi Prakaspesat</b>                             | <b>Independent Director and<br/>Chairman of the Audit Committee<br/>(Nominated Director for Re-election)</b> |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain   |

- |  |  |
|--|--|
| <b>2. Mr. Suvarn Thansathit</b>                                      | <b>Independent Director and<br/>Director of the Remuneration and<br/>Nomination Committee<br/>(Nominated Director for Re-election)</b> |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain   |

- |  |  |
|--|--|
| <b>3. Mr. Panus Thiravanitkul</b>                                    | <b>Director and Director of the Corporate<br/>Governance and Sustainability Committee<br/>(Nominated Director for Re-election)</b> |
| <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain   |

**Agenda 6: To approve the director's remuneration for the year 2023**

- ☐ 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 7: To appoint the external auditors and fix the audit fee for the year 2023**

- ☐ 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 approve the amendments to the Articles 31, 35, 40, 41, 43 and 50 of the Company's Articles of Association**

- ☐ 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 the 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 fact, 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  
**(Mr. Chai Sophonpanich)**  
**Chairman**

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

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 30<sup>th</sup> Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, April 21, 2023 at the Company's Conference Room No.1105 on the 11<sup>th</sup> floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok** 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 ☐ 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/We hereby certify that all details in this Annex to the Form of Proxy are true and correct in all respects.

Signed ..... Grantor      Signed ..... Proxy  
(.....)      (.....)