

PROXY Form B (Specific Details Form)

Written at .....

Date .....

(1) I/We, ....., nationality ....., residing at address no..... road ....., sub-district ....., district ....., province ....., post code .....,

(2) am/are a shareholder of Thai Reinsurance Public Company Limited, holding altogether..... shares, and having voting right for .....votes as follows:

Ordinary share for ..... shares and having voting right for ..... votes.

Preferred share for - shares and having voting right for - votes.

(3) hereby appoint either one of the following persons:

(1)....., age.....,residing at address no ..... road....., sub-district ....., district ....., province ..... post code ....., or

(2)....., age.....,residing at address no ..... road....., sub-district ....., district ....., province ..... post code ....., or

(3)....., age.....,residing at address no ..... road....., sub-district ....., district ....., province ..... post code .....

Only one person to be my/our proxy holder to attend the meeting and vote on my/our behalf at the Annual General Meeting No. 24, on 21 April 2017, at 10.00 hours (Registration begins at 08.30 hrs.) at Universe Room 1, 12<sup>th</sup> Floor, Space Convention Center, 33/4 The 9<sup>th</sup> Tower A, Rama 9 Road, Huaykwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda 1. To adopt the minutes of Annual General Meeting of shareholders No. 23

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve  Disapprove  Abstain

Agenda 2. To acknowledge the Board of Directors' report on the Company's business in 2016.

Agenda 3. To approve the financial statements for the year ended 31 December 2016.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 4. To approve the profit allocation**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.
- (b) To grant my/our holder to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda 5. To elect new directors to succeed those completing their terms.**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.
- (b) To grant my/our holder to vote at my/our desire as follows:
  - To elect each director individually.
    1. Name **Mr. Jiraphant Asvatanakul**
      - Approve
      - Disapprove
      - Abstain
    2. Name **Mr. Chandran Ratnaswami**
      - Approve
      - Disapprove
      - Abstain
    3. Name **Mr. Aswin Kongsiri**
      - Approve
      - Disapprove
      - Abstain
    4. Name **Mr. Surachai Sirivallop**
      - Approve
      - Disapprove
      - Abstain

**Agenda 6. To fix the directors' remuneration.**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.
- (b) To grant my/our holder to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda 7. To appoint an auditor and fix the audit fee.**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.
- (b) To grant my/our holder to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda 8. To consider other issues (if any)**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.
- (b) To grant my/our holder to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

(5) Vote of the in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy holder shall be authorized to consider and vote the matter on my/our behalf as the proxy holder deems appropriate.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself, except for vote of the proxy holder which is not accordance with this proxy form.

Signature ..... Proxy Giver

Signature ..... Proxy Holder

Signature ..... Proxy Holder

Signature ..... Proxy Holder

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Note:

1. The granting shareholder must authorize only one proxy to attend the meeting and voting. He/she can not divide the number of shares to allow several proxies to cast their vote in difference ways.
2. In the agenda relating the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder the annex attached to the proxy as enclosed hereto.

Annex attached to the PROXY Form B.

Grant of proxy as a shareholder of Thai Reinsurance Public Company Limited.

At the Annual General Meeting No. 24, on 21 April 2017, at 10.00 hours (Registration begins at 08.30 hrs.) at Universe Room 1, 12<sup>th</sup> Floor, Space Convention Center, 33/4 The 9<sup>th</sup> Tower A, Rama 9 Road, Huaykwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

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Agenda ..... Subject .....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve                       Disapprove                       Abstain

Agenda ..... Subject .....

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Approve                       Disapprove                       Abstain

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(b) To grant my/our holder to vote at my/our desire as follows:

Approve                       Disapprove                       Abstain

Agenda ..... Election of Directors (continued)

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