

PROXY Form A (Simple 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, with the voting right of votes as follows:

Ordinary share for shares, with the voting right of votes

Preferred share forshares, with the voting right of votes

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

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

...Mr.Chai Sophonpanich....., age..76 ..,residing at address no ..61....road...Sukhumvit....., sub-district Klongtoeytua.. districtWattana....., provinceBangkok..., post code10110....., or

...Mr.Aswin Kongsiri....., age....74.....,residing at address no ..52.. road.....Nares.....,sub-district ...Sipraya....., districtBangrak....., provinceBangkok....., post code10500.....

As only one person to be my/our proxy holder to attend the meeting and vote on my/our behalf at the Annual General Meeting of Shareholders No. 26, on 23 April 2019, at 10.00 hours (Registration begins at 08.30 hrs.) at Victor Club, 8th Floor, Sathorn Square Building, No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signature Shareholder

Signature Proxy

Signature Proxy

(Mr. Chai Sophonpanich)

Signature Proxy

(Mr. Aswin Kongsiri)

Note: The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately