

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 forvotes 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:

....., 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..Klongtoeynua districtWattana....., provinceBangkok..., post code10110....., or

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

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. 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.

(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. 25

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my /our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 2. To acknowledge the Board of Director's report on Company's business in 2018

Agenda 3. To approve the financial statements for the year ended 31 December 2018

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 4. To approve the profit and dividend suspension for the performance of 2018

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 5. To elect directors to succeed those retiring by rotation

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - To elect each director individually.
 1. Name **Ms.Potjanee Thanavaranit**
 - Approve Disapprove Abstain
 2. Name **Mr. Kerati Panichewa**
 - Approve Disapprove Abstain
 3. Name **Mr. Jiraphant Asvatanakul**
 - Approve Disapprove Abstain
 4. Name **Mr. Oran Vongsuraphichet**
 - Approve Disapprove Abstain

Agenda 6. To approve the directors' remuneration

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 7. To appoint the auditors and fix the audit fee

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 8. To approve the amendment to the Company's Articles of Association

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

Agenda 9. To consider other issues (if any)

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - 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 act performed by the proxy holder at the meeting shall be deemed to have been performed by myself/ourselves in all respects, unless the proxy holder does not vote in accordance with the directions I/we have given on this form.

Signature Proxy Giver

Signature Proxy Holder

Signature Proxy Holder
(Mr.Chai Sophonpanich)

Signature Proxy Holder
(Mr. Aswin Kongsiri)

Note:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares into many proxies in order to split his or her votes.
2. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplement Proxy Form B as attached.

Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of Thai Reinsurance Public Company Limited.

For 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 such other date, time and place if the meeting is rescheduled.

Agenda Subject

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our proxy to cast the vote indicated below :
 - Approve Disapprove Abstain

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 - Approve Disapprove Abstain

Agenda Re : To elect new directors to succeed those completing their terms (continued)

Name

- Approve Disapprove Abstain

Name

- Approve Disapprove Abstain

Name

- Approve Disapprove Abstain