

PROXY Form C

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at .....

Date .....

(1) I/We, ....., nationality ....., residing at address no..... road ....., sub-district .....,district ....., province ....., post code ....., acting as a custodian for .....who 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.

(2) 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.. district ....Wattana....., province ....Bangkok..., post code ....10110....., or

...Mr.Aswin Kongsiri....., age...74.....,residing at address no ..52.. road.....Nares.....,sub-district ...Sipraya....., district .....Bangrak....., province ....Bangkok....., post code .....10500.....

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

(3) I/we authorize my/our proxy holder to attend and cast the votes as follows:

To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects

The proxy holder is authorized for certain shares as follows:

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

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

Total entitled votes ..... votes.

(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 the 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 new 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. Potjaneer Thanavarant**

- 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 fix the directors’ remuneration**

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To 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) To 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) Voting 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)

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Note:

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. 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.
3. 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.
4. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplement Proxy Form as attached.

Supplemental PROXY Form C

This supplement 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 hrs. (Registration begins at 08.30 hrs.) at Victor Club, 8<sup>th</sup> 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.

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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

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

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

Agenda ..... Re : To elect directors to succeed those retiring by rotation (continued)

Name .....

- Approve
- Disapprove
- Abstain

Name .....

- Approve
- Disapprove
- Abstain

Name .....

- Approve
- Disapprove
- Abstain