

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 forwho 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.

(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-districtKlongtoeynua....., districtWattana....., provinceBangkok....., post code10110....., or

.....Mr.Aswin Kongsiri....., age...75....., residing at address no.....52..... roadNares....., sub-district.....Sipraya....., districtBangrak....., provinceBangkok....., post code10500....., or

.....Ms.Potjane Thanavaranit....., age...73.....,residing at address no178/1..... SoiPaholyothin 30....., sub-districtJankasem....., districtJatujak....., provinceBangkok....., post code10900.....

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. 27, on 7 July 2020, 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.

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

Agenda 1. To acknowledge the Board of Director's report on Company's business in 2019

Agenda 2. To approve the financial statements for the year ended 31 December 2019

(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 3. To approve the profit and dividend suspension for the performance of 2019

- (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 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 **Mr.Chandran Ratnaswami**
 - Approve Disapprove Abstain
 2. Name **Mr. Sara Lamsam**
 - Approve Disapprove Abstain
 3. Name **Mrs. Chaveewan Aksornsawaddi**
 - Approve Disapprove Abstain
 4. Name **Ms. Ada Ingawanij**
 - Approve Disapprove Abstain

Agenda 5. 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 6. 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 7. To approve the transfer of statutory reserve to offset the Company's deficit

- (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 decrease of the Company's registered capital by reduction of par value

- (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 approve the amendment of Article 4 of the Memorandum of Association to be in line with the decrease of the Company's registered capital

- (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 10. 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 Shareholder

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Signature Proxy

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Signature Proxy

(Mr.Chai Sophonpanich)

Signature Proxy

(Mr. Aswin Kongsiri)

Signature Proxy

(Ms.Potjaneer Thanavaranit)

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.

