

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 the shareholder of Thai Reinsurance Public Company Limited, holding total..... shares, 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

.....Ms. Potjanee Thanavaranit.....age....77...., address48/22-24.... SoiRatchadapisek 20....., sub-district ...Samsennok....., districtHuaykwang.....,Bangkok....., post code10310.... or

.....Mrs. Chaveewan Aksornsawaddi.....age....60...., address48/22-24.... SoiRatchadapisek 20....., sub-district ...Samsennok....., districtHuaykwang.....,Bangkok....., post code10310....

As only one person to be my/our proxy to attend the meeting and vote on my/our behalf at the Annual General Meeting of Shareholders No. 31, on Friday, 26 April 2024, at 10.00 am. at Victor Club, 8th Floor, Sathorn Square Bldg., No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or on any adjournment thereof to any other date, time and venue.

Signature Shareholder
()

Signature Proxy
()

Signature Proxy
(Ms.Potjanee Thanavaranit)

Signature Proxy
(Mrs.Chaveewan Aksornsawaddi)

Note: The shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split the shares and appoint more than one proxy in order to split the votes.