

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 total..... shares, and having
voting right of.....votes.

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

....., age.....,address noroad.....,
sub-district, district, province, post code, or

.....Ms. Potjaneer Thanavarant.....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 No.
31, on 26 April 2024 at 10.00 hrs. at Victor Club, 8thFl, Sathorn Square Bldg., No. 98, North Sathorn Road, Silom,
Bangrak, Bangkok 10500 or any adjournment thereof to any other date, time and venue.

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 2023**Agenda 2. To approve the financial statements for the year ended 31 December 2023**

(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 dividend omission for the performance of 2023

(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 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 the director individually

1. Mr.Sara Lamsam

Approve

Disapprove

Abstain

2. Dr.Apisit Anantanarat

Approve

Disapprove

Abstain

3. Mr.Gobinath Arvind Athappan

Approve Disapprove Abstain

Agenda 5.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 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) I direct my/our proxy to cast the vote indicated below :

Approve Disapprove Abstain

Agenda 7. 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 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
()

Signature Proxy
()

Signature Proxy
(Ms.Potjane Thanavaranit)

Signature Proxy
(Mrs.Chaveewan Aksornsawaddi)

Note:

1. 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.
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.