

**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 total..... shares and having voting right .....votes .

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

....., age....., residing at address no ..... road....., sub- district ....., district ....., province ....., post code ....., or

.....Ms. Potjane Thanavaranit.....age....77....., address ....48/22-24.... Soi ....Ratchadapisek 20....., sub-district ...Samsennok....., district ...Huaykwang....., ....Bangkok....., post code .....10310.... or

.....Mrs. Chaveewan Aksornsawaddi.....age....60....., address ....48/22-24.... Soi ....Ratchadapisek 20....., sub-district ...Samsennok....., district ...Huaykwang....., ....Bangkok....., post code .....10310....

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 26 April 2024, at 10.00 hrs. at Victor Club, 8<sup>th</sup> Floor, Sathorn Square Bldg, No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or any adjournment thereof to any other date, time and venue.

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

Grant the proxy to vote the total amount of shares holding and entitled to vote

Grant partial shares as follows:

Ordinary share of ..... shares, having voting right equivalent to ..... votes

(4) 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 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 the director individually

**1. Mr.Sara Lamsam**

Approve

Disapprove

Abstain

**2. Dr.Apsit 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) 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 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 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.Potjanee Thanavaranit )

Signature ..... Proxy  
( Mrs.Chaveewan Aksornsawaddi )

Note:

1. Proxy Form C shall be used only for the shareholder whose name appearing in the foreign investor registration and appointing the custodian in Thailand.
2. 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.
3. Documents and evidences to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorized a custodian to sign the Proxy Form on its behalf.
  - (2) Letter of certification to certify that the signer in the Proxy Form is permitted to act as a Custodian.
4. In the agenda regarding to the election of directors, it is applicable to elect the nominated directors as a whole or individual nominee.