

## 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. Potjaneer Thanavaranit....age...79....address ..100/3-4...Sathorn Nakhon Tower, ...North Sathorn Road...., ...Silom..... Bangrak...Bangkok.....10500.... or

...Mrs.Chaveewan Aksornsawaddi...age..62.., address ..100/3-4...Sathorn Nakhon Tower,..North Sathorn Road...., ...Silom..... Bangrak...Bangkok.....10500....

As my/our sole Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 33 to be held on Tuesday, 28 April 2026, 09.00 am. at Victor Club, 8<sup>th</sup> 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.

(3) I/we authorize my/our Proxy 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 shares 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 2025

Agenda 2. To approve the financial statements for the year ended 31 December 2025

(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 2025

(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.Jiraphant Asvatanakul
 

Approve       Disapprove       Abstain
  2. Mrs.Chaveeewan Aksornsawaddi
 

Approve       Disapprove       Abstain
  3. Ms.Ada Ingawanij
 

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 approve the shareholding and management restructuring plan of the Company and other related matters

## 7.1 To approve the shareholding and management restructuring plan of the Company

- (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

## 7.2 To approve the delisting of the Company's shares from being listed securities on the SET in order to comply with the Company's shareholding and management restructuring plan

- (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

## 7.3 To approve the amendments to the Company's Articles of Association in order to comply with the Company's shareholding and management restructuring plan

- (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

7.4 To approve the authorization related to the shareholding and management restructuring under Agenda 7.1 - 7.3

- (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 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) Any vote by the Proxy in any agenda item not rendered in accordance with my intention specified herein shall be deemed incorrect and not considered as my/our votes as a shareholder.

(6) In case I/we do not specify or clearly specify my intention to vote in any agenda item 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 shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy does not vote in accordance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature ..... Shareholder  
( )

Signature ..... Proxy  
( )

Signature ..... Proxy  
( Ms.Potjaneer 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. Evidence of documents to be enclosed with the proxy form are:
  - (1) a Power of attorney executed by each shareholder authorizing the custodian to execute the Proxy Form on behalf of such shareholder, and
  - (2) a letter confirming that the person executing the Proxy Form has obtained a license for being a custodian.
4. In the agenda relating to the election of directors, either all or each nominated directors may be appointed as the directors.