

PROXY Form A (Simple Form)

Written at

Date

(1) I/We,nationalityresiding at address no.....road
sub-district, district, province, post code,

(2) am/are a shareholder of Thai Reinsurance Public Company Limited, holding altogether..... 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. Potjane Thanavarani.....age....74.....residing at178/1.... SoiPaholyothin 30.....
sub-district ...Jankasem....., districtJatujak.....,Bangkok....., post code10900..... or

☐Mrs. Chaveewan Aksornsawaddi.....age....58.....residing at....188/110...The Star @ Narathiwas.....
roadNarathiwasratchanakarin....., sub-district.....Chongnonsi., districtYannawa.....,Bangkok.....,
post code10120....., or

☐Ms. Ada Ingawanij....., age..52., residing at ..22... Soi Ladprao 99, road ..Ladprao.....,
sub-district.....Klongchaokhunsing.... districtWangthongland....., ...Bangkok.....10310....

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. 28, on 23 April 2021, at 10.00 am. (Registration begins at 08.30 hrs.) at Victor Club, 8th Floor, Sathorn Square Bldg., No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or at any adjournment thereof to any other date, time and venue. Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signature Shareholder

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Signature Proxy

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Signature Proxy

(Ms.Potjane Thanavarani)

Signature Proxy

(Mrs.Chaveewan Aksornsawaddi)

Signature Proxy

(Ms .Ada Ingawanij)

Note: The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately