

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 altogether..... shares, and having
voting right forvotes.

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

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

☐Ms. Potjanee Thanavarani....., age...74...,residing at address no ..178/1.. soi ...Paholyothin 30.....,
sub-district ...Jankasem....., districtJatujak....., provinceBangkok....., post code10900..... or

☐Mrs. Chaveewan Aksornsawaddi..., age..58., residing at188/110 The Star @ Narathiwas.....,
road.....Narathiwasratchanakarin....., sub-district.....Chongnonsi....., districtYannawa.....,Bangkok.....,
post code10120....., or

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

Only one person to be my/our proxy to attend the meeting and vote on my/our behalf at the Annual General Meeting
No. 28, on 23 April 2021, at 10.00 hours (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.

(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 2020**Agenda 2. To approve the financial statements for the year ended 31 December 2020**

☐ (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 profit and dividend allocation for the performance of 2020

☐ (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 approve the decrease of board members from 11 to 10

- ☐ (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 5. 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 each director individually.
1. Name **Mr.Gobinath Athappan**
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Name **Mr. Oran Vongsuraphichet**
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Name **Dr. Apisit Anantanarat**
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6.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 7. 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 8. To approve the amendment of Company's Articles of Association No.10

- ☐ (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 9. 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.Potjanee Thanavaranit)

Signature Proxy
(Mrs.Chaveewan Aksornsawaddi)

Signature Proxy
(Ms .Ada Ingawanij)

Note:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares into many proxies in order to split his or her 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.
3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplement Proxy Form B as attached.

Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of Thai Reinsurance Public Company Limited.

For the Annual General Meeting of Shareholders No. 28, on 23 April 2021, at 10.00 hours (Registration begins at 08.30 hrs.) at Victor Club, 8th Floor, Sathorn Square Bldg, No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or such other date, time and place if the meeting is rescheduled.

Agenda Subject

- ☐ (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 Subject

- ☐ (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 Subject

- ☐ (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 Re : To elect new directors to succeed those completing their terms (continued)

Name

- ☐ Approve ☐ Disapprove ☐ Abstain

Name

- ☐ Approve ☐ Disapprove ☐ Abstain

Name

- ☐ Approve ☐ Disapprove ☐ Abstain