

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 forwho are a shareholder of Thai Reinsurance Public Company Limited, holding altogether..... shares, and having voting right forvotes .

(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...74....,residing at address no178/1.. soiPaholyothin 30..., sub-district ...Jankasem....., districtJatujak....., provinceBangkok....., post code10900..... or
- ☐.....Mrs. Chaveewan Aksornsawaddi.....age...58....,residing at.....188/110...., The Star @ Narathiwat....., road.....Narathiwat....., sub-district..... Chongnonsi.... districtYannawa...,Bangkok....., post code10120...., or
- ☐.....Ms. Ada Ingawanij....., age...52...., residing at22...Soi Ladprao 99....., roadLadprao....., 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 of Shareholders No. 28, on 23 April 2021, at 10.00 hours (Registration begins at 08.30 hrs.) or such other date, time and place if the meeting is rescheduled.

(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 for shares, having voting right equivalent to votes.

(2) 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 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 each director individually.
1. Name **Mr.Gobinath Athappan**
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Name **Mr. Oran Vongsuraphichet**
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Name **Dr. Apisit Anantanatarat**
- ☐ 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) To 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) To 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 10. 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 Thanavarant)

Signature Proxy
(Mrs.Chaveewan Aksornsawaddi)

Signature Proxy
(Ms .Ada Ingawanij)

Note:

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. 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.
3. 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.
4. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplement Proxy Form as attached.

Supplemental PROXY Form C

This supplement 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 hrs. (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 directors to succeed those retiring by rotation (continued)

Name

- ☐ Approve ☐ Disapprove ☐ Abstain

Name

- ☐ Approve ☐ Disapprove ☐ Abstain

Name

- ☐ Approve ☐ Disapprove ☐ Abstain