



**Proxy Form (Form C.)**

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

Issued at .....

Date.....Month.....Year.....

(1) I/ We.....Nationality.....  
Residing at No.....Road.....Sub-district.....  
District.....Province.....Country.....Postal code.....  
in our capacity as the custodian for .....  
am/are a shareholder of the Navakij Insurance Public Company Limited, holding a total number of .....  
shares and having .....voting rights details as follows:-

Holding.....ordinary shares that have voting rights of.....votes

Holding.....preference shares that have voting rights of.....votes

(2) Hereby appoint any one of:

- 1. Mr. Pramon Sutivong Independent Director Age 75  
Residing at 12 Soi Prasartsook, Yen-Akard Road, Yannawa, Bangkok 10120 or
- 2. Mr. Nipol T. Jeerawong Director/ Chairman of the Executive Board Age 63  
Residing at 245/15 Sammakorn Village, Sukhapibal 3, Saphan Sung,  
Bueng Kum, Bangkok 10250 or
- 3. Name.....Age.....  
Residing at .....Road.....Sub-district.....  
District.....Province.....Country.....Postal code.....

Any and only one person to be my/ our proxy to attend and vote for me/ us and on my/ our behalf at the Annual General Meeting of Shareholders for the year 2014 (No.82) to be held on 24 April 2014 at 15.00 hours at the Grand Hall on 28<sup>th</sup> Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok 10120 or at any adjournment thereof to any other date, time and place.

(3) In this meeting, I/ We direct the proxy to votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
  - The voting right in part of the voting shares held by us is granted to the proxy as follows:
    - Holding ..... ordinary shares that have voting rights of..... votes
    - Holding ..... preference shares that have voting rights of..... votes
- Total: .....votes

(4) I/ We hereby authorize the proxy holder to vote on my/ our behalf in this meeting as follows:

- Agenda 1 To consider and adopt Minutes of 2013 Annual General Meeting of Shareholders (No.81).
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
  - Approve                       Object                       Abstain

- Agenda 2 To acknowledge the Company's business performance for the year 2013.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 3 To consider approval of statements of financial position and statements of income for the year ended 31 December 2013.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 4 To consider approval of the appropriation of annual profit from the Company's business performance ended 31 December 2013 for cash and stock dividend to common shareholders.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 5 To consider approval of the increase of the Company's registered capital to be allocated to stock dividend.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 6 To consider approval of the amendment of Clause 4 of the Company's Memorandum of Association so as to reflect the increase of registered capital.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 7 To consider approval of the allocation the Company's new ordinary shares.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 8 To consider the remuneration of directors and the sub- committee for the year 2014.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda 9 To consider the election of directors in place of those retiring by rotation.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:

- Approve the election of all proposed directors.
  - Approve                       Object                       Abstain
- Approve the election of certain proposed directors as follows:
  1. Mr. Suchin Wanglee
    - Approve                       Object                       Abstain
  2. Mr. Pitiphong Bisalputra
    - Approve                       Object                       Abstain
  3. Mr. Kiet Srichomkwan
    - Approve                       Object                       Abstain
  4. Mr. Phornpong Phornprapha
    - Approve                       Object                       Abstain
  5. Mr. Kaet Srichomkwan
    - Approve                       Object                       Abstain

- Agenda 10 To consider appointing the auditor and to determine his/ her fee for the year 2014.
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
  - Approve                       Object                       Abstain
- Agenda 11 Other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any) Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/ We do not specify of clearly specify my/ our intention to vote in any agenda, or there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/ our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/ us in all respects.

Signed.....Grantor  
( )

Signed.....Grantee  
( )

Signed.....Grantee  
( )

Signed.....Grantee  
( )

- Remarks:
1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
  2. The necessary evidence to be enclosed with this proxy form is:
    - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
    - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodian business.
  3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
  4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
  5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

## Supplement to Proxy Form C.

The appointment of proxy holder by the shareholder of The Navakij Insurance Public Company Limited

At the 2014 Annual General Meeting of Shareholders on 24 April 2014 at 15.00 hours at the Grand Hall on 28<sup>th</sup> Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok 10120 or at any adjournment thereof to any other date, time and place.

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- Agenda.....Subject.....
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda.....Subject.....
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda.....Subject.....
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda.....Subject.....
- (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- Approve                       Object                       Abstain
- Agenda.....Subject To consider the electing of directors (continued)
- Name of Director.....
- Approve                       Object                       Abstain
- Name of Director.....
- Approve                       Object                       Abstain
- Name of Director.....
- Approve                       Object                       Abstain
- Name of Director.....
- Approve                       Object                       Abstain