

Proxy Form (Form B.)

Duty
Stamp of
20 Baht
is
required

Issued at _____

Date _____ Month _____ Year _____

(1) I/ We _____ Nationality _____
Residing at _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____

(2) Being a shareholder of The Navakij Insurance Public Company Limited,
holding _____ shares and having _____ votes which consist of
number of ordinary shares _____ shares, equivalent to _____ votes

(3) Hereby appoint any one of:

1. Professor Hiran Radeesri Independent Director Age 88
Residing at 257 Soi Sukhumvit 49, Kwaeng Klongtonnua, Khet Klongtoey, Bangkok 10110 or
2. Mr. Pramon Sutivong Independent Director Age 78
Residing at 12 Soi Prasartsuk, Kwang Chong Nonsi, Khet Yannawa, Bangkok 10120 or
3. Mr. Nipol T.Jeerawong Director Age 66
Residing at 245/15 Sammakorn Village, Sukhapibal 3, Kwaeng Saphansung, Khet Bueng
Kum, Bangkok 10240
4. 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 2017 (No.85) to be held on 27 April 2017 at 14.00 hours at the Grand Hall on 28th 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.

(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 the minutes of the annual general meeting of shareholders for the year 2016 (No.84)
- (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

For foreign shareholders who have appointed Thai Custodian may download Proxy (Form C) from our website at www.navakij.co.th ➤ Investor Relations ➤ Shareholders Information ➤ Shareholders' meeting

- Agenda 2 To consider and acknowledge the Company's performance for the year 2016
- (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 and approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2016
- (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 and approve the appropriation of annual profit and dividend payment
- (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 and approve the remuneration of directors and other committees for the year 2017
- (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 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. Kaet Wanglee
 Approve Object Abstain
 4. Mr. Kiet Srichomkwan
 Approve Object Abstain
 5. Mr. Phornpong Phornprapha
 Approve Object Abstain

- Agenda 7 To consider appointing the auditor and to determine his/her fee for the year 2017
- (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 Other business (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/ our voting as the shareholder.

(6) If I/ We do not specify or 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. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and Cast the vote on behalf of the appointing shareholders. No voting shares can be split to more than one proxy for voting.
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B, shall be used.

Supplement to Proxy Form B.

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

At the 2017 Annual General Meeting of Shareholders on 27 April 2017 at 14.00 hours at the Grand Hall on 28th 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.

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 election 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