# Proxy Form B. (A specific directed proxy form)

					Written at		
					Date	Month	2010
	(1)	I/We		reside at No	Road.		
	Sub	district	District	Province	Postal	Code	
	(2)	Am/are a shareholder of the	ne Navakij Insurance Public	Company Limited, holding a total num	ber of		
	shar	res and having	voting rights detail	ls as follows:-			
		Holding	ord	inary shares that have voting rights of			votes
		Holding	pre	ference shares that have voting rights o	f		votes
	(3)	I/We hereby appoint					
Please		θ 1. Mr. Pramon Su	tivong Independent Dire	ector / the audit committee /			
tick		Chairman of	the remuneration and nom	ination committee Age 71			
one		Residing at N	Io. 12 Soi Prasartsook, Ye	n-Akat Road, Khet Yannawa, Bangl	kok 10120		
person		Or $\theta$ 2. Mr. Suchin Wa	anglee Chairman / advis	sor to the executive board Age 74			
as		Residing at 25	5 Sukhumvit 49, Sukhum	vit Road, Kweng Klongtonnua, Kh	et Wattana,	Bangkok 10110	)
your		Or $\theta$ 3. Mr. Pitiphong	Bisalputra Director / P	resident Age 46			
proxy.		Residing at N	o. 2/2 Soi Pattanasin, Na	nglinchee Road, Kweng Tungmahan	nek, Khet Sa	thorn, Bangkok	10120
		Or θ 4		. Age resides at			
	θ θ	Agenda 1 To consider app  (a) To consider and vote on  (b) To vote on my/our behal  Here Approve  Agenda 2 The board of direct	my/our behalf in all matter all as follows $\theta \text{ Disapprove}$ ctors reports on the companymy/our behalf in all matter a	innual general shareholders meeting for as the proxy deems appropriation. $\theta$ Abstain  o's performance for the year 2009.  as the proxy deems appropriation. $\theta$ Abstain	r the year 200	9 (No.77)	
θ Agenda 3 To consider approval of the audited Balance Sheet and the Profit and Loss Statement for the year ended Dece 2009.			r ended Decembe	r 31,			
	$\theta$ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.						
	θ	(b) To vote on my/our behal	f as follows				
		heta Approve	heta Disapprove	heta Abstain			
	θ	Agenda 4 To consider appro	oval of the appropriation of p	profit for the year ended December 31,	2009.		
	θ	(a) To consider and vote on	my/our behalf in all matter	as the proxy deems appropriation.			
	θ	(b) To vote on my/our behal	f as follows				
		heta Approve	heta Disapprove	heta Abstain			
		_		e directors and the committees.			
	θ	(a) To consider and vote on 1	my/our behalf in all matter a	s the proxy deems appropriation.			
	θ	(b) To vote on my/our behalf	f as follows				
		heta Approve	heta Disapprove	heta Abstain			

θ Ageno	la 6 To consider the election of the	e directors in replacement of those	who are due to retire by rotation.		
θ	(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.				
θ	(b) To vote on my/our behalf as follows				
θ	heta To elect directors as a whole				
	heta Approve	$\theta$ Disapprove	heta Abstain		
θ	To elect each director individua	lly			
	Professor Hiran Radeesri				
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
	Mr. Nipol T.Jeerawong				
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
	Mr. Thamnu Wanglee				
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
	Mr. Minoru Sasada				
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
θ Agend	la 7 To consider appointing the au	ditor and to determine his/her fee.			
θ (a) To	consider and vote on my/our beh	alf in all matter as the proxy deems	s appropriation.		
θ (b) To	vote on my/our behalf as follows	. <del>-</del>			
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
θ Agend	la 8 Other business, (if any)				
θ (a) To	consider and vote on my/our beh	alf in all matter as the proxy deems	s appropriation.		
θ (b) To	vote on my/our behalf as follows	. <del>-</del>			
	$\theta$ Approve	$\theta$ Disapprove	heta Abstain		
(5) In c	ase of my/our proxy voting in	any agenda that is not as specified	d my/our voting intention in this proxy form shall be considered a		
invalid ar	nd not my/our voting as a sharehol	lder.			
(6) On a	an agenda that I/we did not menti	on how to cast vote or did not state	e clearly or resolves any matter other than these stated above including		
any amer	adments, changes or additions, the	proxy shall exercise his right to vo	ote on my/our behalf as he deems appropriate.		
Any	y act(s) undertaken by the proxy a	nt such meeting, except in case of	my/our proxy voting is not as specified my/our voting intention in thi		
proxy for	m that shall be deemed as my/our	own act(s) in every respect.			
			SignedGrantor		
			()		
			SignedProxy		
			()		
			SignedProxy		
			()		
			SignedProxy		
			()		
			()		

- Notes: 1. The shareholder must authorize only one proxy to attend the meeting and cast the vote on his/her behalf and all votes may not be split to more than one proxy.
  - 2. In respect of the agenda as to the appointment and election of the directors, votes can be casted either for the whole group of the directors or for only a certain member.
  - 3. In the provisions prescribed are not sufficient to cover all intentions of the proxy, the proxy may use the annex form of proxy attached thereof.

#### Attachment to Proxy Form B.

#### Grant of proxy by the shareholder of The Navakij Insurance Public Company Limited

At the annual general shareholder meeting for the year 2010 (No. 78) to be held on April 29, 2010 at 3.00 p.m. at the Grand Hall on 28<sup>th</sup> floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or any adjournment thereof to any other date, time and venue.

heta Agenda	Subject		
heta To consider and vote on $r$	my/our behalf in all matter as the	proxy deems appropriation.	
heta To vote on my/our behalf	f as follows		
heta Approve	heta Disapprove	heta Abstain	
θ Agenda	Subject		
$\theta$ To consider and vote on r	my/our behalf in all matter as the	proxy deems appropriation.	
heta To vote on my/our behalf	f as follows		
heta Approve	heta Disapprove	heta Abstain	
θ Agenda	Subject		
heta To consider and vote on $r$	my/our behalf in all matter as the	proxy deems appropriation.	
heta To vote on my/our behalf	f as follows		
heta Approve	heta Disapprove	heta Abstain	
θ Agenda	Subject		
heta To consider and vote on r	my/our behalf in all matter as the	proxy deems appropriation.	
heta To vote on my/our behalf	f as follows		
heta Approve	heta Disapprove	heta Abstain	
θ Agenda	Subject		
heta To consider and vote on r	my/our behalf in all matter as the	proxy deems appropriation.	
heta To vote on my/our behalf	f as follows		
heta Approve	heta Disapprove	heta Abstain	
θ Agenda	Subject To el	ect directors (continued)	
Director			
	heta Disapprove	heta Abstain	
Director $\theta$ Approve	θ Disapprove	heta Abstain	,
• •	O Disapprove		
$\theta$ Approve	heta Disapprove	heta Abstain	
Director			
heta Approve	heta Disapprove	heta Abstain	

## Proxy 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.)

	Written at					
	DateMonth					
	(1) I/We					
	Located at No					
	District					
	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 havingvoting rights details as follows:-					
	Holding ordinary shares that have voting rights ofvotes					
	Holding preference shares that have voting rights ofvotes					
	(2) I/We hereby appoint					
Please	heta 1. Mr. Pramon Sutivong $$					
tick	Chairman of the remuneration and nomination committee Age 71					
one	Residing at No. 12 Soi Prasartsook, Yen-Akat Road, Khet Yannawa, Bangkok 10120					
person	Or $\theta$ 2. Mr. Suchin Wanglee Chairman / advisor to the executive board Age 74					
as	Residing at 25 Sukhumvit 49, Sukhumvit Road, Kweng Klongtonnua, Khet Wattana, Bangkok 10110					
your	Or $\theta$ 3. Mr. Pitiphong Bisalputra Director / President Age 46					
oroxy.	Residing at No. 2/2 Soi Pattanasin, Nanglinchee Road, Kweng Tungmahamek, Khet Sathorn, Bangkok 10120					
	Or $\theta$ 4					
	as only one of my/our proxy to attend and vote on my/our behalf at the annual general shareholders meeting for the year 2010 (No. 78) to be held on April 29, 2010 at 3.00 p.m. at the Grand Hall on 28 <sup>th</sup> floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok Club, 175 Sathorn City Tower, South Sat					
	at any adjournment thereof to any other date, time and venue.					
	(3) In this meeting, I/we direct the proxy to votes on our behalf in the following manner:					
	heta The voting right in all the voting shares held by us is granted to the proxy.					
	$\theta$ The voting right in part of the voting shares held by us is granted to the proxy as follows:					
	$ heta$ Holding $\hspace{0.4cm}$ ordinary shares that have voting rights ofvotes					
	heta Holding preference shares that have voting rights ofvotes					
	Total:votes					
	(4) In this meeting, I/we direct the proxy to vote as follows:-					
	θ Agenda 1 To consider approval of the minutes of the annual general shareholders meeting for the year 2009 (No.77)					
	$\theta$ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.					
	heta (b) To vote on my/our behalf as follows					
	heta Approvevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes					
	heta Agenda 2 The board of directors reports on the company's performance for the year 2009.					
	$\theta$ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.					
	heta (b) To vote on my/our behalf as follows					
	$\theta$ Approve votes $\theta$ Disapprove votes $\theta$ Abstain votes					

θ	_	enda 3 To consider approval of the audited Balance Sheet and the Profit and Loss Statement for the year ended December 31,			
^	2009				
θ	1 2 1 1				
θ		o vote on my/our behalf as follows			
_		pprove			
θ	_	da 4 To consider approval of the appropriation of profit for the year ended December 31, 2009.			
θ					
θ		o vote on my/our behalf as follows			
		pprovevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
θ	Agend	a 5 To consider remuneration and allowance to the directors and the committee.			
θ	(a) To	consider and vote on my/our behalf in all matter as the proxy deems appropriation.			
θ		vote on my/our behalf as follows			
	θА	pprovevotes $ heta$ Disapprovevotes $ heta$ Abstain			
θ	Agend	a 6 To consider the election of the directors in replacement of those who are due to retire by rotation.			
	θ	(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.			
	θ	(b) To vote on my/our behalf as follows			
	θ	To elect directors as a whole			
		$\theta$ Approvevotes $\theta$ Disapprovevotes $\theta$ Abstainvotes			
	θ	To elect each director individually			
		Professor Hiran Radeesri			
		heta Approvevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
		Mr. Nipol T.Jeerawong			
		heta Approvevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
		Mr. Thamnu Wanglee			
		heta Approvevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
		Mr. Minoru Sasada			
		heta Approvevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
θ	Agend	a 7 To consider appointing the auditor and to determine his/her fee.			
θ	(a) To	consider and vote on my/our behalf in all matter as the proxy deems appropriation.			
θ	(b) To	vote on my/our behalf as follows			
	Ө ар	provevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
θ	Agend	a 8 Other business, (if any)			
θ	(a) To	consider and vote on my/our behalf in all matter as the proxy deems appropriation.			
θ	(b) To	vote on my/our behalf as follows			
		provevotes $ heta$ Disapprovevotes $ heta$ Abstainvotes			
	-				

- (5) In case of my/our proxy voting in any agenda that is not as specified my/our voting intention in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) On an agenda that I/we did not mention how to cast vote or did not state clearly or resolves any matter other than these stated above including any amendments, changes or additions, the proxy shall exercise his right to vote on my/our behalf as he deems appropriate.

Any act(s) undertaken by the proxy at such meeting,	except in case of my/our proxy voting	g is not as specified my/our vo	ting intention in this
proxy form that shall be deemed as my/our own act(s) in eve	ery respect.		

SignedGrantor
()
SignedProxy
()
SignedProxy
()
SignedProxy
()

- **Notes:** 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.
  - $2. \ \mbox{The necessary evidence}$  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.

#### Attachment to Proxy Form C.

## Grant of proxy by the shareholder of The Navakij Insurance Public Company Limited

At the annual general shareholder meeting for the year 2010 (No. 78) to be held on April 29, 2010 at 3.00 p.m. at the Grand Hall on 28<sup>th</sup> floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or any adjournment thereof to any other date, time and venue.

Agenda	Subject	
$\theta$ To consider and vote on my/our behalf in	all matter as the proxy deems appropriation.	
To vote on my/our behalf as follows		
$\theta$ Approvevotes	$\theta  {\rm Disapprovevotes}$	$\theta$ Abstain votes
Agenda	Subject	
$\theta$ To consider and vote on my/our behalf in	all matter as the proxy deems appropriation.	
To vote on my/our behalf as follows		
heta Approvevotes	$\theta$ Disapprovevotes	$\theta$ Abstain votes
Agenda	Subject	
$\theta$ To consider and vote on my/our behalf in	all matter as the proxy deems appropriation.	
To vote on my/our behalf as follows		
heta Approvevotes	$\theta$ Disapprovevotes	$\theta$ Abstain votes
Agenda	Subject	
$\theta$ To consider and vote on my/our behalf in	all matter as the proxy deems appropriation.	
To vote on my/our behalf as follows		
$\theta$ Approvevotes	$\theta$ Disapprovevotes	$\theta$ Abstain votes
9 Agenda	Subject	
To consider and vote on my/our behalf in	all matter as the proxy deems appropriation.	
To vote on my/our behalf as follows		
	$\theta$ Disapprovevotes	$\theta$ Abstain votes
Agenda  Director	Subject To elect directors (continued)	
θ Approvevotes	θ Disapprovevotes	θ Abstainvotes
••		
heta Approvevotes	heta Disapprovevotes	$\theta \text{ Abstain} \dots \text{votes}$
$\theta$ Approvevotes	$\theta$ Disapprovevotes	θ Abstainvotes
Approve votes	A Disapprove votes	Abstain votes