

Proxy Form B.
(A specific directed proxy form)

Enclosure 7

Written at.....

Date.....Month.....2010

(1) I/We..... Nationalityreside at No.....Road.....
Sub district.....District.....Province.....Postal Code.....

(2) 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 ofvotes

Holding preference shares that have voting rights ofvotes

(3) I/We hereby appoint

Please
tick
one
person
as
your
proxy.

1. Mr. Pramon Sutivong Independent Director / the audit committee /

Chairman of the remuneration and nomination committee Age 71

Residing at No. 12 Soi Prasartsook, Yen-Akat Road, Khet Yannawa, Bangkok 10120

Or 2. Mr. Suchin Wanglee Chairman / advisor to the executive board Age 74

Residing at 25 Sukhumvit 49, Sukhumvit Road, Kweng Klongtonnua , Khet Wattana, Bangkok 10110

Or 3. Mr. Pitiphong Bisalputra Director / President Age 46

Residing at No. 2/2 Soi Pattanasin, Nanglinchee Road, Kweng Tungmahamek, Khet Sathorn, Bangkok 10120

Or 4. Age..... resides at

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 28th floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or at any adjournment thereof to any other date, time and venue.

(4) In this meeting, I/we direct the proxy to vote as follows:-

Agenda 1 To consider approval of the minutes of the annual general shareholders meeting for the year 2009 (No.77)

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve

Disapprove

Abstain

Agenda 2 The board of directors reports on the company's performance for the year 2009.

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve

Disapprove

Abstain

Agenda 3 To consider approval of the audited Balance Sheet and the Profit and Loss Statement for the year ended December 31, 2009.

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve

Disapprove

Abstain

Agenda 4 To consider approval of the appropriation of profit for the year ended December 31, 2009.

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve

Disapprove

Abstain

Agenda 5 To consider remuneration and allowance to the directors and the committees.

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve

Disapprove

Abstain

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 28th floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or any adjournment thereof to any other date, time and venue.

☐ AgendaSubject.....

☐ To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

☐ To vote on my/our behalf as follows.-

☐ Approve ☐ Disapprove ☐ Abstain

☐ AgendaSubject.....

☐ To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

☐ To vote on my/our behalf as follows.-

☐ Approve ☐ Disapprove ☐ Abstain

☐ AgendaSubject.....

☐ To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

☐ To vote on my/our behalf as follows.-

☐ Approve ☐ Disapprove ☐ Abstain

☐ AgendaSubject.....

☐ To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

☐ To vote on my/our behalf as follows.-

☐ Approve ☐ Disapprove ☐ Abstain

☐ AgendaSubject.....

☐ To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

☐ To vote on my/our behalf as follows.-

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda Subject To elect directors (continued)

Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Director.....

☐ Approve ☐ Disapprove ☐ 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.....

Date.....Month.....2010

(1) I/We.....
 Located at No.Road.....Sub district.....
 District.....Province.....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 ofvotes

Holding preference shares that have voting rights ofvotes

(2) I/We hereby appoint

Please
tick
one
person
as
your
proxy.

1. Mr. Pramon Sutivong Independent Director / the audit committee /

Chairman of the remuneration and nomination committee Age 71

Residing at No. 12 Soi Prasartsook, Yen-Akat Road, Khet Yannawa, Bangkok 10120

Or 2. Mr. Suchin Wanglee Chairman / advisor to the executive board Age 74

Residing at 25 Sukhumvit 49, Sukhumvit Road, Kweng Klongtonnua , Khet Wattana, Bangkok 10110

Or 3. Mr. Pitiphong Bisalputra Director / President Age 46

Residing at No. 2/2 Soi Pattanasin, Nanglinchee Road, Kweng Tungmahamek, Khet Sathorn, Bangkok 10120

Or 4. Age..... resides at

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 28th floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or 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:

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 ofvotes

Total:votes

(4) In this meeting, I/we direct the proxy to vote as follows:-

Agenda 1 To consider approval of the minutes of the annual general shareholders meeting for the year 2009 (No.77)

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve.....votes Disapprove.....votes Abstain votes

Agenda 2 The board of directors reports on the company's performance for the year 2009.

(a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

(b) To vote on my/our behalf as follows.-

Approve.....votes Disapprove.....votes Abstain votes

⊖ Agenda 3 To consider approval of the audited Balance Sheet and the Profit and Loss Statement for the year ended December 31, 2009.

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

⊖ Agenda 4 To consider approval of the appropriation of profit for the year ended December 31, 2009.

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstainvotes

⊖ Agenda 5 To consider remuneration and allowance to the directors and the committee.

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

⊖ Agenda 6 To consider the election of the directors in replacement of those who are due to retire by rotation.

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ To elect directors as a whole

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

⊖ To elect each director individually

Professor Hiran Radeesri

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

Mr. Nipol T.Jeerawong

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

Mr. Thamnu Wanglee

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

Mr. Minoru Sasada

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

⊖ Agenda 7 To consider appointing the auditor and to determine his/her fee.

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

⊖ Agenda 8 Other business, (if any)

⊖ (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.

⊖ (b) To vote on my/our behalf as follows.-

⊖ Approve.....votes ⊖ Disapprove.....votes ⊖ Abstain votes

(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 is not as specified my/our voting intention in this proxy form that shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

- 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. 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 28th floor, the Bangkok Club, 175 Sathorn City Tower, South Sathorn Road, Sathorn Bangkok or any adjournment thereof to any other date, time and venue.

AgendaSubject.....
 To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 To vote on my/our behalf as follows.-
 Approve.....votes Disapprove.....votes Abstain votes

AgendaSubject.....
 To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 To vote on my/our behalf as follows.-
 Approve.....votes Disapprove.....votes Abstain votes

AgendaSubject.....
 To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 To vote on my/our behalf as follows.-
 Approve.....votes Disapprove.....votes Abstain votes

AgendaSubject.....
 To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 To vote on my/our behalf as follows.-
 Approve.....votes Disapprove.....votes Abstain votes

AgendaSubject.....
 To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 To vote on my/our behalf as follows.-
 Approve.....votes Disapprove.....votes Abstain votes

Agenda Subject To elect directors (continued)
 Director.....
 Approve.....votes Disapprove.....votes Abstain votes
 Director.....
 Approve.....votes Disapprove.....votes Abstain votes
 Director.....
 Approve.....votes Disapprove.....votes Abstain votes
 Director.....
 Approve.....votes Disapprove.....votes Abstain votes

