

Proxy Form (Form B.)

Duty Stamp of 20 Baht is required

Issued at

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

(1) I/We.....Nationality.....
 Residing atRoad.....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 No. of ordinary shares.....shares, equivalent to.....votes

(3) Hereby appoint any one of:

- 1. Professor Hiran Radeesri Independent Director Age 91
 Residing at 257 Soi Sukhumvit 49, Kwang Klongton, Khet Klongtoey, Bangkok 10110 or
- 2. Mrs. Wanida Chansikarin Independent Director Age 59
 Residing at 41 Soi Terdtai 90, Kwang Bang Wa, Khet Phasi Charoen, Bangkok 10160 or
- 3. Mr. Nipol T. Jeerawong Director Age 69
 Residing at 245/15 Sammakorn Village, Kwang Saphan Sung, Khet Saphan Sung, Bangkok 10240 or
- 4. Name.....Age.....
 Residing atRoad..... 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 2020 (No.88) to be held on 25 June 2020 at 15.00 hours at the Navakij Insurance Public Company Limited on 25th Floor, Sathorn Nakorn Building, North Sathorn Road, Silom, Bangrak, Bangkok 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 2019 (No.87)
- (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 Disapprove Abstain
- Agenda 2 To consider and acknowledge the Company’s performance for the year 2019
 The Company’s performance is reported for shareholders’ acknowledgement, thus there is no voting on this agenda.

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 3 To consider and approve the statements of financial position and statements of comprehensive income ended 31 December 2019
- (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 Disapprove Abstain
- Agenda 4 To consider and approve the remuneration of directors and other committees for the year 2020
- (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 Disapprove Abstain
- Agenda 5 To consider and elect 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 Disapprove Abstain
- Approve the election of certain proposed directors as follows:
1. Mr. Suchin Wanglee
- Approve Disapprove Abstain
2. Mr. Pitiphong Bisalputra
- Approve Disapprove Abstain
3. Dr. Saran Wanglee
- Approve Disapprove Abstain
4. Mr. Kiet Srichomkwan
- Approve Disapprove Abstain
5. Mr. Phornpong Phornprapha
- Approve Disapprove Abstain
- Agenda 6 To consider and appoint the auditors and fix their remuneration for the year 2020
- (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 Disapprove Abstain
- Agenda 7 To acknowledge the interim dividend payment
- This item is reported for shareholders' acknowledgement, thus there is no voting on this agenda.
- Agenda 8 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/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

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Signed.....Grantee

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Signed.....Grantee

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Signed.....Grantee

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- 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 2020 Annual General Meeting of Shareholders on 25 June 2020 (No. 88) at 15.00 hours at the Navakij Insurance Public Company Limited on 25th Floor, Sathorn Nakorn Building, North Sathorn Road, Silom, Bangrak, 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 Disapprove 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 Disapprove 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 Disapprove 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 Disapprove Abstain

Agenda.....Subject To consider the electing of directors (continued)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain