

**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)

Duty Stamp of 20 Baht is required
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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 80  
Residing at 12 Soi Prasartsuk, Kwang Chong Nonsi, Khet Yannawa, Bangkok 10120                      or
- 2. Mr. Kiet Srichomkwan                      Independent Director                      Age 82  
Residing at 1305 Soi Pattanakarn 25, Kwang Suanluang, Khet Suanluang, Bangkok 10250 or
- 3. Mr. Suchin Wanglee                      Chairman of the Board                      Age 83  
Residing at 25 Soi Sukhumvit 49, Kwang Klongtonnua, Khet Wattana, Bangkok 10110                      or
- 4. Mr. Pitiphong Bisalputra                      Director/ Chief Executive Officer                      Age 55  
Residing at 2/2 Soi Pipatanasin, Kwang Nanglinchee, Khet Sathorn Bangkok 10120                      or
- 5. 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 2019 (No.87) to be held on 25 April 2019 at 14.00 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 the Minutes of the Annual General Meeting of Shareholders for the year 2018 (No.86)
  - (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 consider and acknowledge the Company's performance for the year 2018
  - (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 statements of comprehensive income for the year ended 31 December 2018
  - (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 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 and approve the amendment to 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 and approve the allocation of the Company's newly issued 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 and approve the remuneration of directors and other committees for the year 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                       Object                       Abstain
- Agenda 9 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                       Object                       Abstain
- Approve the election of certain proposed directors as follows:
1. Professor Hiran Radeesri
- Approve                       Object                       Abstain
2. Mr. Nipol T. Jeerawong
- Approve                       Object                       Abstain
3. Mr. Thamnu Wanglee
- Approve                       Object                       Abstain
4. Ms. Charuwan Chabchamrun
- Approve                       Object                       Abstain
- Agenda 10 To consider and appoint the auditors and fix the auditing fee for the year 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                       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 2019 Annual General Meeting of Shareholders on 25 April 2019 (No. 87) at 14.00 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.

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