

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. Mr. Pramon Sutivong Independent Director Age 77
Residing at 12 Soi Prasartsuk, Kwang Chong Nonsi, Khet Yannawa, Bangkok 10120 or
- ☐ 2. Mr. Kiet Srichomkwan Independent Director Age 79
Residing at 1305 Soi Pattanakarn 35, Kwang Suanluang, Khet Suanluang, Bangkok 10250 or
- ☐ 3. Mr. Suchin Wanglee Chairman of the Board of Directors Age 80
Residing at 25 Soi Sukhumvit 49, Kwang Klongtonnua, Khet Wattana, Bangkok 10110 or
- ☐ 4. Mr. Pitiphong Bisalputra Director/ Chief Executive Officer Age 52
Residing at 2/2 Soi Pipatanasin, Nanglinchee Road, Khet Sathorn, Bangkok 10120 or
- ☐ 5. 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 2016 (No.84) to be held on 21 April 2016 at 15.00 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 2015 (No.83)
- ☐ (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 2015
- ☐ (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 2015
- ☐ (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 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 9 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. Prof. 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 the appointment of auditors and fix the auditing fee 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 11 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

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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 2016 Annual General Meeting of Shareholders on 21 April 2016 at 15.00 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 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