

**Proxy Form (Form B.)**

20 Baht  
duty  
stamp

Issued at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of The Navakij Insurance Public Company Limited,  
 holding the total amount of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes  
 as follows:

- Ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes
- Preferred share \_\_\_\_\_ shares and having the right to vote equal 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) Mr. Kiet Srichomkwan Independent Director Age 83  
 Residing at 1305 Soi Pattanakarn 25, Kwang Suanluang, Khet Suanluang, Bangkok 10250 or
- 3) Mr. Suchin Wanglee Director Age 84  
 Residing at 25 Soi Sukhumvit 49, Kwang Klongtonnua, Khet Wattana, Bangkok 10110 or
- 4) Mr. Nipol T. Jeerawong Director Age 69  
 Residing at 245/15 Sammakorn Village, Kwang Saphan Sung, Khet Saphan Sung, Bangkok 10240
- 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 2021 (No.89) to be held on 27 April 2021 at 15.00 hours at Grand Hall, Bangkok Club, Sathorn City Tower, 28<sup>th</sup> Floor, 175 South Sathorn Road, Sathorn, Tungmahamek, 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 2020 (No.88)
- (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

For foreign shareholders who have appointed Thai Custodian may download Proxy (Form C) from our website at [www.navakij.co.th](http://www.navakij.co.th) > Investor Relations > Shareholders Information > Shareholders' meeting

- Agenda 2 To consider and acknowledge the Company's performance for the year 2020  
The Company's performance is reported for shareholders' acknowledgement, thus there is no voting on this agenda.
- Agenda 3 To consider and approve the statements of financial position and statements of comprehensive income ended 31 December 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 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                       Disapprove                       Abstain
- Agenda 5 To consider and approve the remuneration of directors and other committees for the year 2021
- (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 6 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) Mrs. Wanida Chansikarin
- Approve                       Disapprove                       Abstain
- 2) Mr. Chan Soo Lee
- Approve                       Disapprove                       Abstain
- 3) Mr. Vuttichai Wanglee
- Approve                       Disapprove                       Abstain
- 4) Miss Jittinan Wanglee
- Approve                       Disapprove                       Abstain
- Agenda 7 To consider and appoint the auditors and fix their remuneration for the year 2021
- (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 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

(\_\_\_\_\_)

Signed \_\_\_\_\_ Grantee

(\_\_\_\_\_)

Signed \_\_\_\_\_ Grantee

(\_\_\_\_\_)

Signed \_\_\_\_\_ Grantee

(\_\_\_\_\_)

- 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 2021 Annual General Meeting of Shareholders (No. 89) on 27 April 2021 at 15.00 hours at Grand Hall, Bangkok Club, Sathorn City Tower, 28<sup>th</sup> Floor, 175 South Sathorn Road, Sathorn, Tungmahamek, Bangkok 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 \_\_\_\_\_ 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