

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)

20 Baht
duty
stamp is
required

Issued at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at _____ 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 the total number of _____ shares and having _____ voting rights details 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

(2) 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, 28th Floor, 175 South Sathorn Road, Sathorn, Tungmahamek, Bangkok or at any adjournment thereof to any other date, time and place.

(3) In this meeting, I/We direct the proxy to votes on my/our behalf in the following manner:

- ☐ The voting right in all the voting shares held by me/us is granted to the proxy.
☐ The voting right in part of the voting shares held by me/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 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
- ☐ 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 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 2021 Annual General Meeting of Shareholders (No. 89) on 27 April 2021 at 15.00 hours at Grand Hall, Bangkok Club, Sathorn City Tower, 28th 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