

Proxy Form (Form B.)

20 Baht
duty
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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, 28th 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 > 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 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. 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, 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