

# 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) Mr. Kiet Srichomkwan Independent Director Age 84  
Residing at 1305 Soi Pattanakarn 25, Pattanakarn Road, Suanluang, Suanluang, Bangkok 10250 or
- 2) Mrs. Wanida Chansikarin Independent Director Age 60  
Residing at 41 Soi Thoet Thai 90, Kwang Bangwa, Khet Phasicharoen, Bangkok 10160 or
- 3) Mrs. Phornphan Phornprapha Independent Director Age 69  
Residing at 45 Sukhumvit 71 Road, Phrakhanong Nuea, Khet Watthana, Bangkok 10110 or
- 4) Mr. Suchin Wanglee Director Age 85  
Residing at 25 Soi Sukhumvit 49, Sukhumvit Road, Klongtonnua, Wattana, Bangkok 10110 or
- 5) Name \_\_\_\_\_ Age \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_

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

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 2022 (No.90) to be held on 26 April 2022 at 15.00 hours at the Grand Hall, the 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 follow:

☐ Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2021 (No.89)

☐ (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 2021  
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 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 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 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

☐ Disapprove

☐ Abstain

☐ Agenda 6 To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be in line with 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

☐ Disapprove

☐ 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

☐ Disapprove

☐ Abstain

☐ Agenda 8 To consider and approve the remuneration of directors and other committees for the year 2022

☐ (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 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

☐ Disapprove

☐ Abstain

☐ Approve the election of certain proposed directors as follows:

1) Gen. Montree Sungkasap

☐ Approve

☐ Disapprove

☐ Abstain

2) Mr. Nipol T. Jeerawong

☐ Approve

☐ Disapprove

☐ Abstain

3) Mr. Thamnu Wanglee

☐ Approve

☐ Disapprove

☐ Abstain

4) Ms. Charuwan Chabchamrunjittinan

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 10 To consider and appoint the auditors and fix their remuneration for the year 2022

☐ (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 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/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 2022 Annual General Meeting of Shareholders (No. 90) on 26 April 2022 at 15.00 hours at the Grand Hall, the 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