

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

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 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

(2) 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 _____

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, 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 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. 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 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, 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