

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 87
Residing at 1305 Soi Pattanakarn 25, Kwang Suanluang, Khet Suanluang, Bangkok 10250 or
- ☐ 2) Gen. Montree Sungkasap Independent Director Age 75
Residing at 411 Soi 11, Thetsaban Nimitai, Ladyao, Chatuchak, Bangkok 10900 or
- ☐ 3) Mrs. Phornpun Phornprapha Independent Director Age 71
Residing at 45 Sukhumvit 71 Road, Soi Pridi Phanomyong 21,
Kwang Phra Khanong Nuae, Khet Khlong Toei, Bangkok 10110 or
- ☐ 4) 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 2024 (No.92) to be held on 23 April 2024 at 15.00 hours at Glowfish Conference Hall, Sathorn Thani 2 Building, 2nd Floor, 92/4 North Sathorn Road, Silom, Bangrak, Banagkok 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 2023 (No.91)
- ☐ (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 2023
The Company's performance is reported for shareholders' acknowledgement, thus there is no voting on this agenda.
- ☐ Agenda 3 To consider and approve the statement of financial position and statement of comprehensive income ended 31 December 2023
- ☐ (a) The proxy has the right 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 2024
- ☐ (a) The proxy has the right 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) Mrs. Wanida Chansikarin

☐ Approve ☐ Disapprove ☐ Abstain

2) Mr. Chan Soo Lee

☐ Approve ☐ Disapprove ☐ Abstain

3) Miss Jittinan Wanglee

☐ Approve ☐ Disapprove ☐ Abstain

4) Mr. Vuttiphol Wanglee

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 10 To consider and appoint the auditors and fix their remuneration for the year 2024

☐ (a) The proxy has the right 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 is 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 for 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 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 2024 Annual General Meeting of Shareholders (No. 92) on 23 April 2024 at 15.00 hours.

At Glowfish Conference Hall, Sathorn Thani 2 Building, 2nd Floor, 92/4 North Sathorn Road, Silom, Bangrak, Banagkok
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