

# 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 Pattanakarn 25, Suanluang, Suanluang, Bangkok 10250 or  
☐ 2) Mr. Pramon Sutivong Independent Director Age 85  
Residing at 12 Prasat Suk Alley, Yen Akat Road, Chong Nonsi, Yan Nawa, Bangkok 10120 or  
☐ 3) Mrs. Wanida Chansikarin Independent Director Age 64  
Residing at 41 Thet Thai 90, Bang Wa, Phasi Charoen, Bangkok 10160 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 2025 (No.93) to be held on 24 April 2025 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 2024 (No. 92)  
☐ (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 2024  
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 the statements of comprehensive income for the year ended 31 December 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 4 To consider and approve the omission of 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 2025
- ☐ (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 appointment of directors in replacement of those who must retire 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. Anak Wanglee
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4) Mr. Anin Wanglee
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 7 To consider and appoint the auditors and fix their remuneration for the year 2025
- ☐ (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 8 To consider and approve the amendments to the Articles of Association of the Company
- ☐ (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 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 2025 Annual General Meeting of Shareholders (No. 93) on 24 April 2025 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