

Proxy Form (Form B.)

Duty
Stamp of
20 Baht
is
required

Issued at

Date.....Month.....Year.....

(1) I/ We.....Nationality.....
Residing atRoad.....Sub-district.....
District.....Province.....Country.....Postal code.....

(2) Being a shareholder of The Navakij Insurance Public Company Limited,
holding.....shares and having.....votes, which consist of
no. of ordinary shares.....shares, equivalent to.....votes

(3) Hereby appoint any one of:

- ☐ 1. Mr. Pramon Sutivong Independent Director Age 75
Residing at 12 Soi Prasartsook, Yen A-kard Road, Yannawa, Bangkok 10120 or
- ☐ 2. Mr. Nipol T.Jeerawong Director/Chairman of the Executive Board Age 63
Residing at 245/15 Sammakorn Village, Sukhapibal 3, Saphan Sung,
Bueng Kum, Bangkok 10250 or
- ☐ 3. Name.....Age.....
Residing atRoad.....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 2014 (No.82) to be held on 24 April 2014 at 15.00 hours at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok 10120 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 2013 Annual General Meeting of Shareholders (No.81)
- ☐ (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 ☐ Object ☐ Abstain
- ☐ Agenda 2 To acknowledge the Company's business performance for the year 2013
- ☐ (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 ☐ Object ☐ 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 3 To consider approval of statements of financial position and statements of income for the year ended 31 December 2013
- ☐ (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 ☐ Object ☐ Abstain
- ☐ Agenda 4 To consider approval of the appropriation of annual profit from the Company's business performance ended 31 December 2013 for cash and stock dividend to common shareholders
- ☐ (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 ☐ Object ☐ Abstain
- ☐ Agenda 5 To consider approval of 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 ☐ Object ☐ Abstain
- ☐ Agenda 6 To consider approval of the amendment of Clause 4 of the Company's Memorandum of Association so as to reflect 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 ☐ Object ☐ Abstain
- ☐ Agenda 7 To consider approval of the allocation the Company's new 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 ☐ Object ☐ Abstain
- ☐ Agenda 8 To consider the remuneration of directors for the year 2014
- ☐ (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 ☐ Object ☐ Abstain
- ☐ Agenda 9 To consider the election of 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 ☐ Object ☐ Abstain
- ☐ Approve the election of certain proposed directors as follows:
1. Mr. Suchin Wanglee
- ☐ Approve ☐ Object ☐ Abstain

2. Mr. Pitiphong Bisalputra

☐ Approve ☐ Object ☐ Abstain

3. Mr. Kiet Srichomkwan

☐ Approve ☐ Object ☐ Abstain

4. Mr. Phornpong Phornprapha

☐ Approve ☐ Object ☐ Abstain

5. Mr. Kaet Srichomkwan

☐ Approve ☐ Object ☐ Abstain

☐ Agenda 10 To consider appointing the auditor and to determine his/ her fee for the year 2014

☐ (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 ☐ Object ☐ 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 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
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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 2014 Annual General Meeting of Shareholders on 24 April 2014 at 15.00 hours at the Grand Hall on 28th Floor, the Bangkok Club, No.175 Sathorn City Tower, South Sathorn Road, Tungmahamek, Bangkok 10120 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

☐ Object

☐ 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

☐ Object

☐ 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

☐ Object

☐ 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

☐ Object

☐ Abstain

☐ Agenda.....Subject To consider the electing of directors (continued)

Name of Director.....

☐ Approve

☐ Object

☐ Abstain

Name of Director.....

☐ Approve

☐ Object

☐ Abstain

Name of Director.....

☐ Approve

☐ Object

☐ Abstain

Name of Director.....

☐ Approve

☐ Object

☐ Abstain