## Attachment 8

## Proxy (Form B)

Shareholder Regist	tration No Made at
	DateMonthYear
(1) I/We,.	Nationality
Residing at No	RoadSub-District
District	ProvincePostal CodeCountry
	a shareholder of Bangkok Insurance Public Company Limited, holding ordinary share in the total
(3) Hereb	y appoint
□	Age
Re	siding at NoRoadSub-District
Dis	strictProvincePostal Code
Со	untryor
	Ir. Chai Sophonpanich, Chairman
	ige 80, Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or
_	
	DC Col Plengsakdi Prakaspesat,
	dependent Director and Chairman of the Audit Committee le 81, Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63, Kwang Pravet, Pravet District, Bangkok
-	250
As my	/our proxy to attend and vote in the 31 <sup>st</sup> Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on
Friday April 19, 20	024 at the Company's Conference Room No.1105 on the 11 <sup>th</sup> floor of Bangkok Insurance Building, 25
Sathon Tai Road, 1	Thungmahamek, Sathon, Bangkok or at any adjournment thereof to any other date, time and venue.
(4) I/We,	hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:
Agenda 1:	To certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023
	held on October 6, 2023
	$\Box$ The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
	$\Box$ The Proxy must cast the votes in accordance with my/our following instruction:
	Approve Disapprove Abstain
Agenda 2:	To acknowledge the Board of Directors' report on the Company's Performance for the year 2023
(	(This agenda item is for acknowledgement; therefore, there is no vote casting.)

Comprehensive income for the year ended December 31, 2023 as approved by         Certified Public Accountant and Audit Committee         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In Proxy must cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In The Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In the Proxy must cast the voles in accordance with mylour following instruction:         In the Proxy must cast the voles in accordance with mylour following instruction:         In Approve       Ibisapprove         In Approve       Ibisapprove         In Approve       Ibisapprove         In the Proxy is entitled to cast the voles on mylour behalf at its own discretion.         In the Proxy is entitled to cast the voles on mylour behalf at its own discretion. <tr< th=""><th>Agenda 3:</th><th colspan="5" rowspan="2">To approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2023 as approved by</th></tr<>	Agenda 3:	To approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2023 as approved by				
Image: Image						
Image: The Proxy must cast the votes in accordance with my/our following instruction:         Agenda 4:       To approve the net profit allocation and dividend payment for the year 2023         Image: The Proxy is entitled to cast the votes on my/our behalf at its own discretion.         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: Approve       Image: Disapprove         Agenda 5:       To appoint directors in replacement of those retiring         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Image: The Proxy must cast the votes in accordance with my/our following instruction:         Imag		Certified Public Accountant and Audit Committee				
Agenda 4:       To approve the net profit allocation and dividend payment for the year 2023 <ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy must cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>Approve</li> <li>Disapprove</li> <li>Disapprove</li> <li>Abstain</li> </ul> 1. Mr. Chai       Sophonpanich       Chairman (Nominated Director for Re-election)         Approve       Disapprove       Abstain         2. Ms. Potjanee       Thanavaranit       Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election) <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> 3. Mrs. Nintira     Sophonpanich     Independent Director and Chairman of the Corporate Governance and Sustainabil		$\Box$ The Proxy is entitled to cast the votes on my/our be	ehalf at its own discretion.			
Agenda 4:       To approve the net profit allocation and vious on my/our behalf at its own discretion. <ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy must cast the votes in accordance with my/our following instruction:</li> <li>Vote for all the nominated candidates as a whole (4 persons)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> <li>Vote for all the nominated candidates as a whole (4 persons)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> <li>Vote for an individual nominee</li> <li>Mr. Chal</li> <li>Sophonpanich</li> <li>Chairman         <ul> <li>(Nominated Director for Re-election)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> </li> <li>Mre. Nintra Sophonpanich</li> <li>Independent Director and Director of Re-election)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> <li>Mre. Nintra Sophonpanich</li> <li>Independent Director and Chairman of the Corporate Governance and Sustainability Committee             <ul> <li>(Nominated Director for Re-election)</li> <li>(Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> </li> <li>Agenda 6: To approve the director'is remuneration for</li>		☐ The Proxy must cast the votes in accordance with my/our following instruction:				
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Agenda 5:       To appoint directors in replacement of those retiring <ul> <li>The Proxy is entitled to cast the votes on my/our behaff at its own discretion.</li> <li>The Proxy must cast the votes in accordance with my/our following instruction:</li> <li>Vote for all the noninated candidates as a whole (4 persons)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> 1. Mr. Chai         Sophonpanich         Chairman (Nominated Director for Re-election)           2. Ms. Potjanee         Thanavarant         Independent Director and Director of the Audit Committee (Nominated Director for Re-election)           3. Mrs. Nintra         Sophonpanich         Independent Director and Director of the Audit Committee (Nominated Director for Re-election)           4. Approve         Disapprove         Abstain           3. Mrs. Nintra         Sophonpanich         Independent Director and Director for Re-election)           Approve         Disapprove         Abstain           4. Approve         Disapprove         Abstain           4. Mr. Susumu         Tategami         Independent Director for Re-election)           Approve         Disapprove         Abstain           4. Mr. Susumu         Tategami         Independent Director           Approve         Disapprove         Abstain           Approve         D		$\Box$ The Proxy is entitled to cast the votes on my/our be	ehalf at its own discretion.			
Agenda 5:       To appoint directors in replacement of those retiring <ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy must cast the votes in accordance with my/our following instruction:</li> <li>Vote for all the nominated candidates as a whole (4 persons)</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> 1. Mr. Chal         Sophonpanich         Chairman (Nominated Director for Re-election)           2. Ms. Potjanee         Disapprove         Abstain           2. Ms. Potjanee         Disapprove         Abstain           3. Mrs. Nintira         Sophonpanich         Independent Director and Director of the Audit Committee (Nominated Director ron Re-election)         Abstain           3. Mrs. Nintira         Sophonpanich         Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)         Approve           Approve         Disapprove         Abstain           4. Mr. Susumu         Tategami         Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)           Approve <li>Disapprove</li> <li>Abstain</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain<th></th><th><math>\Box</math> The Proxy must cast the votes in accordance with</th><th>my/our following instruction:</th></li>		$\Box$ The Proxy must cast the votes in accordance with	my/our following instruction:			
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I. Mr. Chai Sophonpanich Chairman (Nominated Director for Re-election)   Approve Disapprove Abstain   I. Ms. Potjane Thanavarani Independent Director and Director for Re-election)   Approve Disapprove Abstain   I. Mrs. Nintra Sophonpanich Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)   I. Mrs. Nintra Sophonpanich Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)   I. Mrs. Susumu Tategami Independent Director (Nominated Director for Re-election)   Approve Disapprove Abstain   Agenda 6: To approve the director's remuneration's remuyour behalf at its own discretion. The Proxy uset cast the votes in accordance with myour following instruction: 						
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Approve Disapprove Abstain   2. Ms. Potjanee Thanavaranit Independent Director and Director of the Audit Committee (Nominated Director for Re-election)   Approve Disapprove Abstain   3. Mrs. Nintira Sophonpanich Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)   Approve Disapprove Abstain   4. Mr. Susumu Tategami Independent Director for Re-election) (Nominated Director for Re-election)   Approve Disapprove Abstain   4. Mr. Susumu Tategami Independent Director for Re-election) (Nominated Director for Re-election)   Approve Disapprove Abstain   4. Mr. Susumu Tategami Independent Director (Nominated Director for Re-election) (Nominated Director for Re-election)   Approve Disapprove Abstain						
Approve Disapprove Abstain   Independent Director and Director of the Audit Committee (Nominated Director for Re-election)   Approve Disapprove   Approve Approve   Approve Disapprove   Approve Approve		1. Mr. Chai Sophonpanich				
2. Ms. Potjane Thanavaranit Independent Director and Director for Re-election)   Image: Director of the Audit Committee (Nominated Director for Re-election)   Image: Director of the Audit Committee (Nominated Director for Re-election)   Image: Director and Chairman of the Corporate Governance and Sustainability Committee   Image: Director for Re-election) Image: Director for Re-election)   Image: Director for Re-election Image: Director for Re-election) <th></th> <th></th> <th></th>						
Approve Disapprove						
Approve Disapprove		2. Ms. Potjanee Thanavaranit	Independent Director and			
Agenda 6:   Agenda 7: To appoint the external auditors and Fix the audit fee for the year 2023     Agenda 7:     Approve     Disapprove     Disapprove     Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)     (Nominated Director for Re-election)     Independent Director			Director of the Audit Committee			
3. Mrs. Nintira Sophonpanich Independent Director and Chairman of the Corporate Governance and Sustainability Committee (Nominated Director for Re-election)    Approve  Disapprove Abstain   4. Mr. Susumu  Tategami Independent Director for Re-election)    Approve  Disapprove Abstain      Agenda 6: To approve the director's remuneration for the year 2024    The Proxy is entitled to cast the votes on my/our behalf at its own discretion.     Agenda 7:			(Nominated Director for Re-election)			
Agenda 6: To approve the director's remuneration for the year 2024   The Proxy is entitled to cast the votes on my/our behalf at its own discretion.   Agenda 7: To appoint the external auditors and fix the audit fee for the year 2023		Approve Disapprove	☐ Abstain			
Approve Disapprove   Amr. Susumu Tategami Independent Director   Approve Disapprove   Approve Disapprove   Approve Disapprove   Approve Disapprove   Abstain     Agenda 6: To approve the director's remunerator for the year 2024   The Proxy is entitled to cast the votes on my/our behalf at its own discretion.   The Proxy must cast the votes in accordance with my/our following instruction:   Approve Disapprove   Approve Disapprove		3. Mrs. Nintira Sophonpanich	Independent Director and Chairman of the Corporate			
Approve Disapprove Abstain   A. Mr. Susumu Tategami Independent Director (Nominated Director for Re-election)   Approve Disapprove   Approve Disapprove   Abstain Agenda 6:   To approve the director's remuneration for the year 2024   The Proxy is entitled to cast the votes on my/our behalf at its own discretion.   The Proxy must cast the votes in accordance with my/our following instruction:   Approve Disapprove   Approve Disapprove   Abstain			Governance and Sustainability Committee			
4. Mr. Susumu Tategami       Independent Director (Nominated Director for Re-election)         Approve       Disapprove       Abstain         Agenda 6:       To approve the director's remuneration for the year 2024       Abstain         The Proxy is entitled to cast the votes on my/our behalf at its own discretion.       The Proxy must cast the votes in accordance with my/our following instruction:         Approve       Disapprove       Abstain         Agenda 7:       To appoint the external auditors and fix the audit fee for the year 2023         The Proxy is entitled to cast the votes on my/our behalf at its own discretion.			(Nominated Director for Re-election)			
Agenda 6: To approve the director's remuneration for the year 2024   The Proxy is entitled to cast the votes on my/our behalf at its own discretion.   The Proxy must cast the votes in accordance with my/our following instruction:   Approve   Disapprove   Approve		Approve Disapprove	☐ Abstain			
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Agenda 6:       To approve the director's remuneration for the year 2024 <ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy must cast the votes in accordance with my/our following instruction:</li> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> Agenda 7:         To appoint the external auditors and fix the audit fee for the year 2023             The Proxy is entitled to cast the votes on my/our behalf at its own discretion.			(Nominated Director for Re-election)			
<ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>The Proxy must cast the votes in accordance with my/our following instruction:         <ul> <li>Approve</li> <li>Disapprove</li> <li>Abstain</li> </ul> </li> <li>Agenda 7: To appoint the external auditors and fix the audit fee for the year 2023         <ul> <li>The Proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> </ul> </li> </ul>		Approve Disapprove	Abstain			
Agenda 7:       To appoint the external auditors and fix the audit fee for the year 2023         The Proxy is entitled to cast the votes on my/our behalf at its own discretion.	Agenda 6:	To approve the director's remuneration for the year	2024			
Approve       Disapprove       Abstain         Agenda 7:       To appoint the external auditors and fix the audit fee for the year 2023         The Proxy is entitled to cast the votes on my/our behalf at its own discretion.		$\Box$ The Proxy is entitled to cast the votes on my/our behalf at its own discretion.				
Agenda 7:       To appoint the external auditors and fix the audit fee for the year 2023         □       The Proxy is entitled to cast the votes on my/our behalf at its own discretion.		$\Box$ The Proxy must cast the votes in accordance with	my/our following instruction:			
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☐ The Proxy is entitled to cast the votes on my/our behalf at its own discretion.	Agenda 7:	To appoint the external auditors and fix the audit fee	e for the year 2023			
	0					
Approve Disapprove Abstain						

Agenda 8:	To consider other	matters	(if any)	
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 $\Box$  The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ The Proxy must cast the votes in accordance with my/our following instruction:

Approve	
---------	--

Disapprove

Abstain

(5) Voting of the Proxy in any agenda that is not as specified herein shall be considered as invalid and not my voting as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any 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 acts undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respect.

Signed	Grantor	Signed	Proxy
(	)	(	)
Signed	Proxy	Signed	Proxy
(Mr. Chai Sophonpanich)		(VDC Col Plengsal	(di Prakaspesat)
		Independent Director and	
Chairman		Chairman of the A	udit Committee
Remarks:			

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.

2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be voted for.

3. In the event that there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may use the Annex to the Form of Proxy (Form B).

Annex to the Form of Proxy (Form B)

Grant of proxy as a shareholder of Bangkok Insurance Public Company Limited

At the 31<sup>st</sup> Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, April 19, 2024 at the Company's Conference Room No.1105 on the 11<sup>th</sup> floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok or at any adjournment thereof to any other date, time, and venue.

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		ration.				
,	The Proxy shall vote according to the shareholder's requirement as follows:					
Approve	Disapprove	Abstain				
Subject	•••••					
☐ The Proxy shall vote indep	pendently as to his/her conside	ration.				
The Proxy shall vote acco	rding to the shareholder's requ	irement as follows:				
Approve	Disapprove	Abstain				
Subject						
☐ The Proxy shall vote indep	pendently as to his/her conside	ration.				
The Proxy shall vote acco	rding to the shareholder's requ	irement as follows:				
Approve	Disapprove	Abstain				
2						
_	Disapprove	_				
Approve	_	Abstain				
   	<ul> <li>The Proxy shall vote indep</li> <li>The Proxy shall vote accord</li> <li>Approve</li> <li>Subject</li> <li>The Proxy shall vote indep</li> <li>The Proxy shall vote accord</li> <li>Approve</li> <li>Approve</li> <li>Subject: To approve the</li> </ul>	<ul> <li>Subject.</li> <li>The Proxy shall vote independently as to his/her conside</li> <li>The Proxy shall vote according to the shareholder's requined approve</li> <li>Approve Disapprove</li> <li>Subject: To approve the appointment of directors (Construction)</li> </ul>				

Signed .		Grantor	Signed		Proxy
	()			()	