Stamp
Duty
Baht 20

Proxy (Form A)

Shareholder Registration No. ……. Made at…….……...….....

Date……..Month……Year…….……

(1) I/We,……..Nationality…….....

Residing at No……...Road……Sub-District……..…….....

District……Province……..Postal Code……..Country…….....

(2) As a shareholder of Bangkok Insurance Public Company Limited, holding ordinary share in the total amount of…….….. share, equal to the voting right……..……..votes.

(3) Hereby appoint

☐ ……..……Age……

Residing at No……..Road……..Sub-District…….....

District……..…Province…….....Postal Code……..…...…..

Country……..…or

☐ **VDC Col Plengsakdi Prakaspesat,**

Independent Director and Chairman of the Audit Committee

Age 82, Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63, Kwang Pravet, Pravet District, Bangkok 10250 or

☐ **Ms. Potjanee Thanavaranit,**

Independent Director and Director of the Audit Committee

Age 78, 178/1 Soi Phaholyothinbangkok 30, Phaholyothin Road,Kwang Chankasem, Chatujak District, Bangkok 10900

As my/our proxy to attend and vote in **the 32nd Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) at 11.00 a.m. on Friday, April 11, 2025. The channel of E-AGM will be conducted through link by Inventech Systems (Thailand) Co., Ltd., our E-AGM service provider,** or at any adjournment thereof to any other date, time and venue.

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

(**VDC Col Plengsakdi Prakaspesat**)

Independent Director and

Chairman of the Audit Committee

Signed ……..... Proxy

(**Ms. Potjanee Thanavaranit**)

Independent Director and

Director of the Audit Committee

Remark:

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.