



Proxy (Form B)

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..... shares, equal to voting right.....votes.

(3) Hereby appoint

[ ] .....Age.....
Residing at No.....Road.....Sub-District.....
District.....Province.....Postal Code.....
Country.....or

- [ ] Mr. Chai Sophonpanich, Chairman
Age 82, Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or
[ ] Ms. Potjaneer Thanavaranit, Independent Director and Director of the Audit Committee
Age 79, Residing at 178/1 Soi Phaholyothinbangkok 30, Phaholyothin Road,Kwang Chankasem, Chatujak District, Bangkok 10900

As my/our proxy to attend and vote in the 33rd Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) at 11.00 a.m. on Friday, April 24, 2026. 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.

(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 32nd Annual Ordinary General Meeting of Shareholders held on April 11, 2025

- [ ] 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 2: To acknowledge the Board of Directors' report on the Company's Performance for the year 2025
(This agenda item is for acknowledgement; therefore, there is no vote casting.)

**Agenda 3: To approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025 as approved by Certified Public Accountant and Audit Committee**

- 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 4: To approve the net profit allocation and dividend payment for the year 2025**

- 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 5: To appoint directors in replacement of those retiring**

- 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:
- Vote for all the nominated candidates as a whole (3 persons)**
- Approve                       Disapprove                       Abstain
- Vote for an individual nominee**

**1. VDC Col Plengsakdi Prakaspesat                      Independent Director and  
Chairman of the Audit Committee  
(Nominated Director for Re-election)**

Approve                       Disapprove                       Abstain

**2. Mr. Suvarn      Thansathit                      Independent Director  
(Nominated Director for Re-election)**

Approve                       Disapprove                       Abstain

**3. Mr. Panus      Thiravanitkul                      Director  
(Nominated Director for Re-election)**

Approve                       Disapprove                       Abstain

**Agenda 6: To approve the increasing number of directors from 11 to 14 persons**

- 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 approve the appointment of new directors**

- 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:
- Vote for all the nominated candidates as a whole (3 persons)**
- Approve                       Disapprove                       Abstain



**Annex to the Form of Proxy (Form B)**

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

**At the 33<sup>rd</sup> Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) at 11.00 a.m. on Friday, April 24, 2026. 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.**

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**Agenda..... Subject.....**

- The Proxy shall vote independently as to his/her consideration.
- The Proxy shall vote according to the shareholder's requirement as follows:
  - Approve                       Disapprove                       Abstain

**Agenda..... Subject.....**

- The Proxy shall vote independently as to his/her consideration.
- The Proxy shall vote according to the shareholder's requirement as follows:
  - Approve                       Disapprove                       Abstain

**Agenda..... Subject.....**

- The Proxy shall vote independently as to his/her consideration.
- The Proxy shall vote according to the shareholder's requirement as follows:
  - Approve                       Disapprove                       Abstain

**Agenda..... Subject: To approve the appointment of directors (Cont.)**

1. ....
  - Approve                       Disapprove                       Abstain
2. ....
  - Approve                       Disapprove                       Abstain
3. ....
  - Approve                       Disapprove                       Abstain

**Agenda..... Subject: To approve the appointment of new directors**

1. ....
  - Approve                       Disapprove                       Abstain
2. ....
  - Approve                       Disapprove                       Abstain
3. ....
  - Approve                       Disapprove                       Abstain

I/We hereby certify that all details in this Annex to the Form of Proxy are true and correct in all respects.

Signed ..... Grantor

Signed ..... Proxy

(.....)

(.....)