



Attachment 8

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) Here by appoint

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

[] Mr. Chai Sophonpanich, Chairman, Age 77,
Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or

[] VDC Col Plengsakdi Prakaspesat,
Independent Director and Chairman of the Audit Committee, Age 78,
Residing at 442 Phasukkasem Village 4/1, Soi Pattanakarn 63, Kwang Pravet, Pravet District,
Bangkok 10250

As my/our proxy to attend and vote in the 28th Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) at 2.00 p.m. on Friday, April 23, 2021 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 Signed Proxy
(Mr. Chai Sophonpanich) (VDC Col Plengsakdi Prakaspesat)
Chairman Independent Director and
Chairman of the Audit Committee

Remarks:

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.