

PROXY Form C

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at

Date Month Year

(1) I/We,....., nationality, residing at address no..... roadsub-district,district, province, post code, acting as a custodian forwho are a shareholder of Thaire Life Assurance Public Company Limited, holding altogether..... shares, and having voting right forvotes as follows:

Ordinary share for shares and having voting right for votes.

Preferred share for - shares and having voting right for - votes.

(2) hereby appoint either one of the following persons:

....., age....., residing at address no..... road....., sub-district....., district....., province....., post code.....,or

Mr. Suchin Wanglee....., age 88., residing at address no 48/15 Rajchadapisak soi 20 road Rajchadapisak., sub-district Samsennok., district Huaykwang province Bangkok., post code 10310.,or

Mr. Sutti Rajitrangson....., age 77., residing at address no 48/15 Rajchadapisak soi 20 road Rajchadapisak., sub-district Samsennok., district Huaykwang province Bangkok., post code 10310 .or

Mrs. Komkai Thusaranon., age 73., residing at address no 48/15 Rajchadapisak soi 20 road Rajchadapisak., sub-district Samsennok., district Huaykwang province Bangkok., post code 10310..

Only one person to be my/our proxy holder to attend the meeting and vote on my/our behalf at the Annual General Meeting No.13, on 26 April 2024, at 14.00 (Registration begins at 12.30 hrs.) at the Victor Club @ Sathorn Square, 8th Floor, Sathorn Square Office Tower, North Sathorn Road, Bangrak, Bangkok. 10500 or at any adjournment thereof to any other date, time and venue.

(3) I/we authorize my/our proxy holder to attend and cast the votes as follows:

The proxy holder is authorized for all shares held and entitled to vote.

The proxy holder is authorized for certain shares as follows:

Ordinary share for shares and having voting right for votes.

Preferred share for - shares and having voting right for - votes.

Total entitled votes votes.

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda 1. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.12

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 2. To acknowledge the Board of Directors' report on the Company's business in 2023.

Agenda 3. To approve the financial statements for the year ended 31 December 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 4. To approve the appropriation of net profit for the dividend payment.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 5. To consider and approve the decrease of the Company's registered and capital approving the amendment to Clause 4 of the Company's Memorandum of Association to reflect the decrease of registered capital.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 6. To consider and approve the increase of the Company's registered capital and capital approving the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of registered capital.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 7. To consider and approve the allocation of the Company's newly issued ordinary shares and allocated to Thai Reinsurance Public Co., Ltd Provident Fund, which is registered.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 8. To elect new directors to succeed those completing their terms.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

To elect each director individually.

1. Name Mr. Vipon Vorasowharid

Approve Disapprove Abstain

2. Name Mrs. Kittiya Todhanakasem

Approve Disapprove Abstain

3. Name Mr. Nophadon Ruengchinda

Approve Disapprove Abstain

Agenda 9. To fix the directors' remuneration.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 10. To appoint an auditor and fix the auditing fee.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 11. To consider and approve the amendments to the Company's Articles of Association.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 12. To consider other issues (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Vote of the in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of shareholder.

(5) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy holder shall be authorized to consider and vote the matter on my/our behalf as the proxy holder deems appropriate.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself, except for vote of the proxy holder which is not accordance with this proxy form.

Signature.....Shareholder

Signature.....Proxy

Signature.....Proxy

(Mr. Suchin Wanglee)

Signature.....Proxy

(Mr. Sutti Rajitragson)

Signature.....Proxy

(Mrs. Komkai Thursaranon)

Note:

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
3. In the agenda relating the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder the annex attached to the proxy as enclosed hereto.

Annex attached to the PROXY Form C

Grant of proxy as a shareholder of Thaire Life Assurance Public Company Limited.

At the Annual General Meeting No.13, on 26 April 2024, at 14.00 (Registration begins at 12.30 hrs.) at the Victor Club @ Sathorn Square, 8th Floor, Sathorn Square Office Tower, North Sathorn Road, Bangrak, Bangkok. 10500 or at any adjournment thereof to any other date, time and venue.

Agenda Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

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Approve Disapprove Abstain

Agenda Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects as deemed appropriate.

(b) To grant my/our holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda Election of Directors (continued)

Name

Approve Disapprove Abstain

Name

Approve Disapprove Abstain

Name

Approve Disapprove Abstain

Name

Approve Disapprove Abstain

Name

Approve Disapprove Abstain