

## PROXY Form B (Specific Details Form)

Written at .....

Date.....Month.....Year.....

(1) I/We,....., nationality....., residing at address no..... road....., sub-district....., district....., province..... post code.....

(2) am/are a shareholder of Thaire Life Assurance Public Company Limited, holding altogether shares, with the voting right of .....votes as follows:

Ordinary share for.....shares, with the voting right of .....votes

Preferred share for - shares, with the voting right of - votes

(3) 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 Rajitragson....., 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.

(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.**

Foreign shareholders who have appointed Thai Custodian may download Proxy (Form C) on the Company's website [www.thairelife.co.th](http://www.thairelife.co.th) > Investor Relations > Shareholder Information > Shareholders' Meeting

**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

(5) 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.

(6) 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)

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Note:

1. The granting shareholder must authorize only one proxy to attend the meeting and voting. He/she can not divide the number of shares to allow several proxies to cast their vote in difference ways.
2. 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.
3. 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 B.

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 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 .....

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(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.

(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