

PROXY Form A (Simple 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 ofvotes as follows:

Ordinary share for.....shares, with the voting right ofvotes

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.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signature.....Shareholder

Signature.....Proxy

Signature.....Proxy

(Mr. Suchin Wanglee)

Signature.....Proxy

(Mr. Sutti Rajitragson)

Signature.....Proxy

(Mrs. Komkai Thursaranon)

Note: The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.