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 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. Sutti Rajitrangson , age 78 , residing at address no 92/7 Sathorn Thani 2 Building, 6th
Floor, road North Sathorn , sub-district Silom , district Bangrak province Bangkok , post code
10500 , or

☐ Mr.Vipon Vorasowharid , age 60 , residing at address no 92/7 Sathorn Thani 2 Building, 6th
Floor, road North Sathorn , sub-district Silom , district Bangrak province Bangkok , post code
10500 , or

☐ Mr. Sutee Mokkhavesa , age 50 , residing at address no 92/7 Sathorn Thani 2 Building, 6th
Floor, road North Sathorn , sub-district Silom , district Bangrak province Bangkok , post code
10500

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.14, on 22 April 2025, 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   Signature ⎯⎯⎯⎯⎯⎯⎯ Proxy
        (Mr. Sutti Rajitrangson)   (Mr. Vipon Vorasowharid)

Signature ⎯⎯⎯⎯⎯⎯⎯ Proxy
        (Mr. Sutee Mokkhavesa)

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.