

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

Mr. Suttee Mokkhavesa .., age 50 .., residing at address no 92/7 Sathorn Thani 2 Building, 6<sup>th</sup> 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.

(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.13**

(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 2024**

## Agenda 3. To approve the financial statements for the year ended 31 December 2024

(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 dividend omission for the performance of year 2024

(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 approve the appointment of directors in replacement of those who must retire by rotation

(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 Mrs. Komkai Thusaranon

Approve       Disapprove       Abstain

2. Name Mr. Tarate Poshyananda

Approve       Disapprove       Abstain

3. Name Mrs. Kesara Manchusree

Approve       Disapprove       Abstain

## Agenda 6. To fix the directors' remuneration for the year 2025

(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 appoint an auditor of auditor and fix their remuneration for the year 2025

(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      Signature.....Proxy  
(Mr. Sutti Rajitrangson)      (Mr. Vipon Vorasowhard)

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

---

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.14, on 22 April 2025, 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:

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> 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:

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> 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:

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> 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:

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> 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:

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------

Agenda ..... Election of Directors (continued)

Name .....

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------

Name .....

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------

Name .....

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------

Name .....

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------

Name .....

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
----------------------------------	-------------------------------------	----------------------------------