

PROXY Form C

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at

Date Month Year

(1) I/We,....., nationality, residing at address no..... road ,sub-district,district, province, post code, acting as a custodian for who are a shareholder of Thaire Life Assurance Public Company Limited, holding altogether..... shares, and having voting right for votes 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. 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. Suttee 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.

(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.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 votes Disapprove votes Abstain votes

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 votes Disapprove votes Abstain votes

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 votes Disapprove votes Abstain votes

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 votes Disapprove votes Abstain votes

2. Name Mr. Tarate Poshyananda

Approve votes Disapprove votes Abstain votes

3. Name Mrs. Kesara Manchusree

Approve votes Disapprove votes Abstain votes

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 votes Disapprove votes Abstain votes

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 votes Disapprove votes Abstain votes

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.

(4) 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 Vorasowharid)

Signature _____ Proxy _____

(Mr. Sutee Mokkhavesa)

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.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.

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
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Agenda Subject

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<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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(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
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Agenda Election of Directors (continued)

Name

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

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

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

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

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