

Proxy Form B

(The proxy form with fixed and specific details of authorizing proxy)

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Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at no. _____ Road _____ Sub-district _____
District _____ Province _____ Postal code _____

(2) Being a shareholder of **THAI LIFE INSURANCE PUBLIC COMPANY LIMITED**, holding a total amount of _____ share(s) and having voting rights equivalent to _____ vote(s) as follows:

ordinary share _____ share(s) and having voting rights equivalent to _____ vote(s)

preferred share _____ share(s) and having voting rights equivalent to _____ vote(s)

(3) Hereby authorize

(1) **Mr. Thirachai Phuvanatanarubala, Independent Director and Chairman of the Audit Committee**, is 71 years old and the address is Thai Life Insurance Public Company Limited, Company Secretary Office, 8th floor, no. 123 Thai Life Insurance Building 1, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok 10400 or

(2) **Ms. Quanvari Pramroj na Ayudhya, Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee Member**, is 54 years old and the address is Thai Life Insurance Public Company Limited, Company Secretary Office, 8th floor, no. 123 Thai Life Insurance Building 1, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok 10400 or

(3) _____ Age _____ years old, residing at no. _____
Road _____ Sub-district _____ District _____
Province _____ Postal code _____

Anyone of the above as my/our proxy to attend and vote on my behalf at the 2023 Annual General Meeting of Shareholders in the form of hybrid meeting on Thursday, 27th April 2023 at 14.00 hrs. at Le Grand Ballroom, 7th Floor, Sofitel Bangkok Sukhumvit Hotel, no. 189 Sukhumvit Road, Klongtoey Nua Sub-district, Wattana District, Bangkok 10110, or such other date, time and place if the meeting is postponed.

(4) I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda No. 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2022
 (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To authorize my/our proxy to vote on my/our behalf as follows:
 Approve Disapprove Abstain

Agenda No. 2 To acknowledge the report on the Company's operating results for the year 2022

- Agenda No. 3 To consider and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31st December 2022
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda No. 4 To consider and approve the appropriation of profit from 2022 operating results and dividend payment
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda No. 5 To consider the election of directors in replacement of those whose term of office will expire
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve the appointment of all directors
- Approve Disapprove Abstain
- Approve the appointment of each director listed below
- (1) Name: Gen. Winai Phattiyakul
- Approve Disapprove Abstain
- (2) Name: Mr. Amnart Wongpinitwarodom
- Approve Disapprove Abstain
- (3) Name: Mr. Chai Chaiyawan
- Approve Disapprove Abstain
- (4) Name: Mrs. Srisuda Pulpipatanan
- Approve Disapprove Abstain
- Agenda No. 6 To consider and approve the remuneration of directors for the year 2023 and the gratuity of directors.
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda No. 7 To consider the appointment of the auditors and fix the auditors' remuneration for the year 2023
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain

- Agenda No. 8 To consider and approve the amendment of the Company's Articles of Association
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain

- Agenda No. 9 Other businesses (if any)
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To authorize my/our proxy to vote on my/our behalf as follows:
- Approve Disapprove Abstain

(5) If the proxy vote for any agenda item that is not in accordance with this proxy form, it shall be considered invalid and is not my vote as the shareholder.

(6) If I/we have not specified my/our voting intention for any agenda item or have not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the aforementioned agenda item including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.
2. In the agenda item on the election of directors, it can be chosen either the election of the candidates as a whole or each candidate individually.
3. If any additional agenda item is to be considered, the proxy may vote on such agenda item in Supplemental Proxy Form B as enclosed.
4. The meeting participants shall present the required documents prior to attending the meeting as specified in the guidelines for meeting registration, attending the meeting, asking questions or making comments, proxy appointment, votes casting and votes counting (enclosure 8).

Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of **THAI LIFE INSURANCE PUBLIC COMPANY LIMITED** for the 2023 Annual General Meeting of Shareholders in the form of hybrid meeting on Thursday, 27th April, 2023 at 14.00 hrs. at Le Grand Ballroom, 7th Floor, Sofitel Bangkok Sukhumvit Hotel, no. 189 Sukhumvit Road, Klongtoey Nua Sub-district, Wattana District, Bangkok 10110 or such other date, time and place if the meeting is postponed.

Agenda No. _____ Subject: _____

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To authorize my/our proxy to vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda No. _____ Subject: _____

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To authorize my/our proxy to vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda No. _____ Subject: _____

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To authorize my/our proxy to vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda No. _____ Subject: _____

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To authorize my/our proxy to vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda No. _____ Subject: Director election (continued)

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain