

**Proxy Form A**  
(General proxy form)



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) **Ms. Quanvari Pramroj na Ayudhya, Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee Member**, is 56 years and the address is Thai Life Insurance Public Company Limited, Company Secretary Office, 8<sup>th</sup> floor, no. 123 Thai Life Insurance Building 1, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok 10400, or
- (2) **Mr. Amnart Wongpinitwarodom, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member and Corporate Governance Committee Member**, is 68 years old and the address is Thai Life Insurance Public Company Limited, Company Secretary Office, 8<sup>th</sup> 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 2024 Annual General Meeting of Shareholders on Friday, 26<sup>th</sup> April 2024 at 14.00 hrs. in the form of an Electronic Meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant regulations, or such other date, time and place if the meeting is postponed.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark:**

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. 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 Appointments, Votes Casting, and Votes Counting attached hereto as Enclosure 9.