

**Proxy Form C**

(The form for foreign shareholders who authorize the Custodian  
in Thailand as the depository and trustee)



Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_

Office is located \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

as being the custodian of \_\_\_\_\_

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)

(2) Hereby authorize

(1) **Ms. Quanvari Pramoj na Ayudhya, Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee Member**, is 56 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

(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, 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.

(3) I/We hereby authorize the proxy to attend the meeting and vote as follows:

Grant proxy the total amount of shares holding and entitled to vote.

Grant partial shares of

ordinary share \_\_\_\_\_ share(s) and having voting rights equivalent to \_\_\_\_\_ vote(s).

preferred share \_\_\_\_\_ share(s) and having voting rights equivalent to \_\_\_\_\_ vote(s).

Total voting rights \_\_\_\_\_ vote(s).

(4) I/we hereby authorize the proxy holder 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 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Agenda No. 2 To acknowledge the report on the Company's operating results for the year 2023  
This Agenda is for shareholders' acknowledgement. Therefore, voting is not required.
- Agenda No. 3 To acknowledge the insignificant change in the timing of the use of the capital increase obtained from the Initial Public Offering (IPO)  
This Agenda is for shareholders' acknowledgement. Therefore, voting is not required.
- Agenda No. 4 To consider and approve the Company's statement of financial position and statement of comprehensive income for the year ended 31<sup>st</sup> December 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Agenda No. 5 To consider and approve the appropriation of profit from 2023 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Agenda No. 6 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Approve the appointment of each director listed below.
- (1) Name: Mr. Pakorn Malakul na Ayudhya
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- (2) Name: Mrs. Varang Chaiyawan
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- (3) Name: Mr. Thanya Jarernsuk
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- (4) Name: Mr. Niphon Hakimi
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Agenda No. 7 To consider and approve the remuneration of directors for the year 2024 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- Agenda No. 8 To consider the appointment of the auditors and fix the auditors' remuneration for the year 2024
- (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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

(5) If the proxy vote for any item on this agenda 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 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 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. Proxy Form C only uses for shareholders whose names appear in the foreign investors' registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidence to be enclosed with the proxy form are:
  - (1) A copy of the custodian business license;
  - (2) A copy of the custodian's Affidavit or Certificate of Incorporation issued by the Department of Business Development, Ministry of Commerce, or a competent authority of the country where the juristic person is located, specifying current information on the name of the juristic person, the authorized signatory, conditions or restrictions on signing authority, and the address of the head office. Such documents must be issued no more than 1 year from the date in the Affidavit or Certificate of Incorporation to the date of the Shareholders' Meeting

and must be certified as true copies by the authorized person who acts on behalf of the custodian together with the company's seal affixed (if any);

- (3) A copy of the identification document of the authorized representative of the custodian;
  - (4) A copy of the identification document of the proxy;
  - (5) A copy of power of attorney from the shareholders for the custodian to sign the proxy form on their behalf.
3. A shareholder shall appoint 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.
  4. In the agenda on the election of directors, it can be chosen either the election of the candidates as a whole or each candidate individually.
  5. If any additional agenda is to be considered, the grantor may vote on such agenda in Supplemental Proxy Form C as enclosed.

### Supplemental Proxy Form C

This supplemental proxy is granted by a shareholder of **THAI LIFE INSURANCE PUBLIC COMPANY LIMITED** for 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.

- 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- 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 \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- Agenda No. \_\_\_\_\_ Subject: **Director election (continued)**
- Director's name \_\_\_\_\_
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Director's name \_\_\_\_\_
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Director's name \_\_\_\_\_
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)
- Director's name \_\_\_\_\_
- Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)