

Proxy Form A
(General proxy form)

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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. Nippon Hakimi, Independent Director and Chairman of the Audit Committee**, is 69 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) **Mr. Amnart Wongpinitwarodom, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member and Corporate Governance Committee Member**, is 69 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 Annual General Meeting of Shareholders for the year 2025 on Tuesday, 29th April 2025 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 8.