

## Proxy Form B

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

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Stamp Duty

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, 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 69 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 Annual General Meeting of Shareholders for the year 2025 on Tuesday, 29<sup>th</sup> 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.

(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 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 ☐ Disapprove ☐ Abstain

- ☐ Agenda No. 2 To acknowledge the report on the Company's operating results for the year 2024  
This Agenda is for shareholders' acknowledgement. Therefore, voting is not required.
- ☐ Agenda No. 3 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 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      ☐ Disapprove      ☐ Abstain
- ☐ Agenda No. 4 To consider and approve the appropriation of profit from 2024 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. Ponpipaat Benyasri
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- (2) Name: Mr. Daisaku Shintaku
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- (3) Name: Mr. Prin Malakul Na Ayudhya
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- (4) Name: Mrs. Metinee Chalodhorn
- ☐ Approve      ☐ Disapprove      ☐ Abstain
- ☐ Agenda No. 6 To consider and approve the remuneration of directors for the year 2025 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 2025
- ☐ (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 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 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 or have not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the aforementioned agendas 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 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 is to be considered, the grantor may vote on such agenda 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 Appointments, Votes Casting, and Votes Counting attached hereto as Enclosure 8.

## Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of **THAI LIFE INSURANCE PUBLIC COMPANY LIMITED** for the Annual General Meeting of Shareholders for the year 2025 on Tuesday, 29<sup>th</sup> 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.

☐ 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