

Proxy Form B

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



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. Niphon Hakimi, Independent Director and Chairman of the Audit Committee**, is 70 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) **Mrs. Metinee Chalodhorn, Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee Member**, 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

(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 2026 on Wednesday, 29 April 2026 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 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. 2 To acknowledge the report on the Company's operating results for the year 2025
This Agenda is for shareholders' acknowledgement. Therefore, voting is not required.
- Agenda No. 3 To acknowledge the immaterial change in the purpose of the use of IPO proceeds
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 December 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. 5 To consider and approve the appropriation of profit from 2025 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. 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 Disapprove Abstain
- Approve the appointment of each director listed below
- (1) Name: General Winai Phattiyakul
- Approve Disapprove Abstain
- (2) Name: Mr. Amnart Wongpinitwarodom
- Approve Disapprove Abstain
- (3) Name: Mr. Chai Chaiyawan
- Approve Disapprove Abstain
- (4) Name: Mr. Sawat Naruvorawong
- Approve Disapprove Abstain
- Agenda No. 7 To consider and approve the amendment to the names and number of the Company's authorized signatory 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. 8 To consider and approve the remuneration of directors for the year 2026 and the gratuities 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. 9 To consider the appointment of the auditors and fix the auditors' remuneration for the year 2026
- (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. 10 To consider and approve the amendment to 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. 11 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 Registration for Attendance at the Meeting, Attending the Meeting, Asking Questions or Expressing Opinions, Proxy Appointment, Vote Casting, and Vote 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 2026 on Wednesday, 29 April 2026 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