

(Stamp Duty 20 baht)

Proxy (From A)

Made at

DateMonthYear

1. I Nationality Resident at No.
 Road Sub district District
 Province Postal Code

2. As a shareholder of Charan Insurance Public Company Limited, holding the total amount of
 shares, and the voting right equals to vote are as follows;

Common Share shares, equal to voting right votes votes

Preferred Share shares, equal to voting right votes votes

3. Here by appoint

(1) Age Resident at No.
 Road Sub district District
 Province Postal Code or

(2) Age Resident at No.
 Road Sub district District
 Province Postal Code or

(3) Age Resident at No.
 Road Sub district District
 Province Postal Code or

As my proxy to attend and vote in the 26th Annual Ordinary General Meeting of Shareholders at 3.00 p.m. on
 Wednesday, April 24, 2019 at the Rachada room No.2 on the 2nd floor of the Chaophya Park Hotel, Rachadapisek Road,
 Samsen Nok, Huaykhwang, Bangkok, or at any adjournment thereof to any other date, time and venue.

Any acts undertaken by the Proxy at such meeting shall be deemed as my act (s) in every respect.

Signed Grantor
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)