

(Stamp Duty 20 baht)

Proxy (From B)

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.

4. I hereby authorize the Proxy to vote on my behalf in this meeting as are follows;

Agenda 1: To consider and certify the Minutes of the 25th Annual Ordinary General Meeting of Shareholders

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approve Disapprove Abstain

Agenda 2: To acknowledge the Board of Directors' report on the Company's Operation for the year 2018

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approve Disapprove Abstain

Agenda 3: To consider and approve the Balance Sheet and Statement of Comprehensive Income for the year ended December 31, 2018 as approved by Certified Public Accountant

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approve Disapprove Abstain

Agenda 4: To consider and approve the Allocation Net Profit and Dividend Payment for the year 2018

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(b) The Proxy must cast the votes in accordance with my following instruction:

Approve Disapprove Abstain

- Agenda 5: To consider and approve the Directors' Remuneration for the year 2019
 - (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
 - (b) The Proxy must cast the votes in accordance with my following instruction:
 - Approve Disapprove Abstain

- Agenda 6: To consider and appoint director to succeed those completing their terms
 - (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
 - (b) The Proxy must cast the votes in accordance with my following instruction:
 - Vote for all the nominated candidates as a whole
 - Approve Disapprove Abstain
 - Vote for an individual nominee
 - 1. Mr. Sapon Kluaymai Na Ayudhya**
 - Approve Disapprove Abstain
 - 2. Mrs. Poodpong Arsingsamanunta**
 - Approve Disapprove Abstain

- Agenda 7: To consider and appoint the external auditor and fix the audit fee for the year 2019
 - (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
 - (b) The Proxy must cast the votes in accordance with my following instruction:
 - Approve Disapprove Abstain

- Agenda 8: To consider other matters (if any)
 - (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
 - (b) The Proxy must cast the votes in accordance with my following instruction:
 - Approve Disapprove Abstain

5. Voting of proxy in any agenda that is not as specified herein shall be considered as invalid and not my voting as a shareholder.

6. If I do not specify or clearly specify my intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matter and vote on my behalf as the Proxy deems appropriate.

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
(.....)

Remarks:

1. A shareholder appointing a proxy must authorize only to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be vote for.
3. In the event that there is any further agenda apart from specified above brought into consideration in the meeting, the proxy may use the Annex to the Form of Proxy (From B)

Annex to the Form of Proxy (Form B)

Grant of proxy as a shareholder of Charan Insurance Public Company Limited, at the 26th Annual Ordinary General Meeting of Shareholders at 3.00 p.m. on Wednesday, April 24, 2019 at the Rachada room No.1 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.

.....
 Agenda Subject

- (a) The proxy shall vote independently as to his/her consideration.
- (b) The proxy shall vote according to the shareholder's requirement are as follows;
 - Approve Disapprove Abstain

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Agenda Subject

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- (b) The proxy shall vote according to the shareholder's requirement are as follows;
 - Approve Disapprove Abstain

Agenda Subject: To approve the appointment of directors (Cont.)

Name

- Approve Disapprove Abstain

Name

- Approve Disapprove Abstain

Name

- Approve Disapprove Abstain

Name

- Approve Disapprove Abstain