

**Proxy (From B)**

Made at .....

Date ..... Month ..... Year .....

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) ..... **Mr. Sompol...Chaiyachow** ..... Age ..... 74 ..... Resident at No ..... 52/450.....

Road ..... Vibhavadi..... Sub district ..... Lak Hok..... District ..... Mueng.....

Province ..... Pathum Thani..... Postal Code ..... 10200..... or

(3) ..... **Mr. Sukich...Charanvas** ..... Age ..... 75 ..... Resident at No ..... 188.....

Road ..... Sukumvit..... Sub district ..... Klong..Toei..... District ..... Klong..Toei.....

Province ..... Bangkok..... Postal Code ..... 10110.....

As my proxy to attend and vote in the 28<sup>th</sup> Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 28, 2021 at Sarocha Room on the 3<sup>rd</sup> floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang 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 27th Annual Ordinary General Meeting of Shareholders held on July 22, 2020**

(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 Performance for the year 2020**

(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 Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2020**

(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 2020**

(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 2021**
  - (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 directors to succeed those completing their term**
  - (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:
    - **The appointment of all directors**
      - Approve      ○ Disapprove      ○ Abstain
    - **The appointment of each director**
      - 1. Mr. Sompol Chaiyachow**
        - Approve      ○ Disapprove      ○ Abstain
      - 2. Mr. Sukich Charanvas**
        - Approve      ○ Disapprove      ○ Abstain
      - 3. Mr. Kittipong Charanvas**
        - Approve      ○ Disapprove      ○ Abstain
  
- **Agenda 7: To consider and appoint the external auditor and fix the audit fee for the year 2021**
  - (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 and approve the amendment dividend payment policy from not less than 60 percent of net profit to not less than 20 percent of net profit of the operating results.**
  - (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 9: To consider other matter (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.

Signature ..... Grantor  
(.....)

Signature ..... Proxy  
(.....)

Signature ..... 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 28<sup>th</sup> Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 28, 2021 at Sarocha Room on the 3<sup>rd</sup> floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang 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

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 .....

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 Approve             Disapprove             Abstain

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 of Director .....

- Approve             Disapprove             Abstain

Name of Director .....

- Approve             Disapprove             Abstain

Name of Director .....

- Approve             Disapprove             Abstain

Name of Director .....

- Appro                       Disapprove