

(Stamp Duty 20 baht)

Proxy (Form 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

As my proxy to attend and vote in the 29th Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 27, 2022 at The Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadapisek Road, Samsen Nok, Huaykwang 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

(.....)