

Proxy (Form 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. Vorayuth Charoenloet** Age 72 Resident at No 2/2 Sukumvit 34

Road Sukumvit Sub district Klong Tun District KlongToei

Province Bangkok Postal Code 12000 or

(3) **Mr. Sukich Charanvas** Age 76 Resident at No 188

Road Sukumvit Sub district Klong Toei District KlongToei

Province Bangkok Postal Code 10110 or

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.

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 28th Annual General Meeting of Shareholders held on April 28, 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 2: To acknowledge the Board of Directors' Report on the Company's Performance 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 3: To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 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 4: To consider and approve the omission of dividend payment 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 5: To consider and approve the Directors' Remuneration for the year 2022**
 - (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. Sopon 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 2022**
 - (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 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 (Form B)

Annex to the Form of Proxy (Form B)

Grant of proxy as a shareholder of Charan Insurance Public Company Limited, at 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.

.....
 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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 Approve Disapprove Abstain

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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

- Approve Disapprove Abstain