



Proxy Form C.
(for foreign shareholders who have custodians in Thailand only)

Issued at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Country _____ Postal code _____
In our capacity as the custodian for _____
am/are a shareholder of the Muang Thai Insurance Public Company Limited, holding a total number of _____
shares and having _____ voting rights details as follows :-
Holding _____ ordinary shares that have voting rights of _____ votes
Holding _____ preference shares that have voting rights of _____ votes

(2) Hereby appoint (May grant proxy to a MTI Independent Director details shown in Attachment 4)

- 1. Name Mr. Photipong Lamsam
Chairman Age 82
Resident at 12/2 Soi Promsri 2 Sukhumvit Road Klongteoy Bangkok or
- 2. Name Mr. Chusak Direkwattanachai
Independent Director and Chairman of Audit Committee Age 71
Resident at 12 Soi Ramkhamheang 16/2 Hua-mak Bangkokkapi Bangkok or
- 3. Name _____ Age _____
Resident at _____

Only one of the above persons as my/our proxy to attend and vote in on my/our behalf at the Annual General Meeting of Shareholders No. 8/2016, on Thursday, 28 April 2016, at 10.00 hours, at Chareonkrung Room, Muang Thai Life Assurance Auditorium, 250 Rachadaphisek Road, Huay Kwang, Bangkok or at any adjournment thereof to any other date, time and venue.

(3) I/we direct the proxy to vote as follows:-

- The voting right in all the voting shares held by us is granted to the proxy.
 - The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Holding _____ ordinary shares that have voting rights of _____ votes
 - Holding _____ preference shares that have voting rights of _____ votes
- Total: _____ votes

(4) I/ We hereby authorize the proxy holder to vote on my/ our behalf in this meeting as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of the Shareholders No. 7/2015

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 - (b) To vote on my/our behalf as follows.-
- Approve _____ vote Against _____ vote Abstain _____ vote

Agenda 2 To acknowledge the performance of the company for the year 2015

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive for the year ended 31 December 2015

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 (b) To vote on my/our behalf as follows.-

Approve..... vote Against vote Abstain vote

Agenda 4 To consider and approve the profit allocation and the dividend payment from the performance of 2015

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 (b) To vote on my/our behalf as follows.-

Approve..... vote Against vote Abstain vote

Agenda 5 To consider and elect the Directors to replace those who are due to retire by rotation.

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 (b) To vote on my/our behalf as follows.-

To elect directors as a whole (5 persons)

Approve..... vote Against vote Abstain vote

To elect each director individually

1. Mrs. Nualphan Lamsam

Approve..... vote Against vote Abstain vote

2. Dr. Asoke Wongcha-um

Approve..... vote Against vote Abstain vote

3. Mr. Somkiat Sirichartchai

Approve..... vote Against vote Abstain vote

4. Mr. Pilas Puntakosol

Approve..... vote Against vote Abstain vote

5. Mrs. Puntrika Baingern

Approve..... vote Against vote Abstain vote

Agenda 6 To consider and appoint the auditor and to determine the auditor' fees for the year 2016

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 (b) To vote on my/our behalf as follows.-

Approve..... vote Against vote Abstain vote

Agenda 7 To consider the remuneration for the Directors

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
 (b) To vote on my/our behalf as follows.-

Approve..... vote Against vote Abstain vote

Agenda 8 To acknowledge the Company's policies and business plan in the future.

Agenda 9 Other Businesses (if any)

- (a) To consider and vote on my/our behalf in all matter as the proxy deems appropriation.
- (b) To vote on my/our behalf as follows.-

Approve..... vote Against vote Abstain vote

(5) Voting of proxy holder in any agenda that is not in accordance with this proxy shall be considered as invalid and not my/ our voting as a shareholder.

(6) In case I/ we have not indicated my/ our voting intention in any agenda or my intention is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or additional facts be given, the proxy holder shall have the right to consider and vote on my/ our behalf as deem appropriate.

Any act (s) undertaken by the Proxy at such meeting, unless the proxy holder does not vote as I/we specified herein, shall be deemed as my/our own act (s) in every respects.

Signed (_____) Grantor
(_____)

Signed (_____) Grantee
(_____)

Remarks:

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidence to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of Certification to certify that the signer in the Proxy Form have permitted to act as a custodian.
3. A shareholder appointing a proxy must authorize only one proxy 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.
4. 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 voted for.
5. 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 C)