



Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Issued at .....

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

(1) I/We ..... Residing at No.....Road.....Sub-District..... District.....Province.....Postcode..... as being the custodian of .....being a shareholder of Muang Thai Insurance Public Company Limited, holding a total amount of .....share(s) and having voting rights equivalent to.....vote(s), the details of which are as follows: ordinary share.....share(s), having voting rights equivalent to ..... vote(s) preferred share ..... share(s), having voting rights equivalent to ..... vote(s)

(2) Hereby appoint (May grant proxy to a MTI Independent Director, details shown in Attachment 5)

1. Name Mr. Photipong Lamsam Age 88 Years Position Chairman Resident at 2/2 Soi Promsri 2 Sukhumvit 39 Road Klong Tan Nuea Watthana Bangkok .....or

2. Name Mr. Chusak Direkwattanachai Age 77 Years Position Independent Director and Chairman of Audit Committee and member of the Nomination and Remuneration Committee Resident at 12 Soi Ramkhamheang 16/2 Hua-mak Bangkapi Bangkok .....or

3. Name ..... Age ..... Years Position ..... Resident at .....

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 2022 Annual General Meeting of Shareholders on April 26, 2022, at 10:00 hrs., through electronic platform (E-meeting) only in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 and relevant laws and regulations or such other date, time and place should the meeting be postponed.

(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. 13/2021

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote Disapprove ..... vote Abstain ..... vote

Agenda 2: To acknowledge the performance of the Company for the year 2021

Agenda 3: To consider and approve the statement of financial position and the statement of comprehensive income for the year ended December 31, 2021

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction.

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

Agenda 4: To consider and approve profit allocation and dividend payment from the performance of the Company for the year 2021

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

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

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:
  - To elect directors as a whole

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

- To elect each director individually

5.1 Mrs. Nualphan Lamsam

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

5.2 Mrs. Puntrika Baingern

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

5.3 Mr. Asoke Wongcha-um (Independent Director)

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

5.4 Mr. Somkiat Sirichatchai

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

5.5 Mr. Pilas Puntakosol (Independent Director)

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

Agenda 6: To consider increasing numbers of the Board of Directors and appointing new director, Mr. Pongtep Polanun as the Independent Director

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote     Disapprove ..... vote     Abstain ..... vote

Agenda 7: To consider the remuneration for the Directors for the year 2022

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote       Disapprove ..... vote       Abstain ..... vote

Agenda 8: To consider and appoint the auditor and to determine the audit fees for the year 2022

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote       Disapprove ..... vote       Abstain ..... vote

Agenda 9: To acknowledge the Company’s policies and business plans in the future.

Agenda 10: Other businesses. (If any)

- The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my / our following instruction:

Approve ..... vote       Disapprove ..... vote       Abstain ..... vote

(5) Any vote cast by the proxy in any agenda which is not in compliance with this proxy form, shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) In case I/we do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition of fact in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

Any actions performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in this proxy form, shall have an effect as if such actions have been performed by me/us in all respects.

Signed( \_\_\_\_\_ ) Appointer  
(    )

Signed( \_\_\_\_\_ ) Proxy  
(    )

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:
  - (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 the specified above brought into consideration in the Meeting, the proxy may use the Annex to the Proxy Form (Form C)