

## PROXY FORM A

(General Standard/Non Complicated Form)

Revenue stamp  
20 Baht adhere

### As the declaration of the Department of Business Development on the Standard Form of Proxy (No. 5) B.E. 2550

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

(2) Being a shareholder of Dhipaya Insurance Public Company Limited Holding the total amount of \_\_\_\_\_ shares  
and have the right to vote equal to \_\_\_\_\_ votes as follows:

(3) Hereby appoint

 (Mr./Mrs./Miss) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

 Mr. Yuttana Yimgarund aged 62 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

 Pankanitta Boonkrong, Ph.D., aged 67 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 26 March 2024 at 1400 hrs., at 25<sup>th</sup> Floor of the Company's head office building or such other date, time and place as may be adjourned.

Any acts executed by the proxy holder in the meeting shall be deemed to be the acts executed by myself/ourselves.

Signed \_\_\_\_\_ Proxy Grantor

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder

(\_\_\_\_\_)

*Remarks* The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to a number of proxies for splitting votes.

Please mark only one name of the proxy holder's name with an ✓

**PROXY FORM B**

(Specific requirement applicable to items in proxy)

**As the declaration of the Department of Business Development  
on the Standard Form of Proxy (No. 5) B.E. 2550**Revenue stamp  
20 Baht adhere

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_  
Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

(2) Being a shareholder of Dhipaya Insurance Public Company Limited Holding the total amount of \_\_\_\_\_ shares  
and have the right to vote equal to \_\_\_\_\_ votes as follows:

(3) Hereby appoint

(Mr./Mrs./Miss) \_\_\_\_\_ Age \_\_\_\_\_ Years  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_  
Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

Mr. Yuttana Yimgarund aged 62 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

Pankanitta Boonkrong, Ph.D., aged 67 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok, 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 26 March 2024 at 1400 hrs., at 25<sup>th</sup> Floor of the Company's head office building or such other date, time and place as may be adjourned.

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

**Agenda Item 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened on 28 March 2023**

Authorize the proxy holder to acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened on 28 March 2023 on my behalf.

**Agenda Item 2 To acknowledge the payment of an interim dividend for 2023**

Authorize the proxy holder to acknowledge the payment of an interim dividend for 2023 on my behalf.

**Agenda Item 3 To certify the 2023 operating results and to approve the financial statement for the year ending 31 December 2023**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve

Disapprove

Abstain

Please mark only one name of the proxy holder's name with an ✓

**Agenda Item 4 To approve the allocation of profits from the 2023 operating results and the payment of dividend**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve  Disapprove  Abstain

**Agenda Item 5 To elect directors to replace those who are due to retire by rotation**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

To elect all members of the Board of Directors

Approve  Disapprove  Abstain

To elect an individual member of the Board of Director.

(1) Mr. Sima Simananta

Approve  Disapprove  Abstain

(2) Mr. Vitai Ratanakorn

Approve  Disapprove  Abstain

(3) Ms. Panida Makaphol

Approve  Disapprove  Abstain

(4) Somporn Suebthawilkul, Ph.D.

Approve  Disapprove  Abstain

(5) Mr. Nattachak Pattamasingh Na Ayuthaya

Approve  Disapprove  Abstain

**Agenda Item 6 To approve the directors' remuneration for 2024**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve  Disapprove  Abstain

**Agenda Item 7 To appoint the auditors and fix the audit fee for 2024**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve  Disapprove  Abstain

**Agenda Item 8 To consider and propose an amendment to the Articles of Association**

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve  Disapprove  Abstain



**Agenda Item 9 Other matters (if any)**

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
  - Approve                       Disapprove                       Abstain

- (5) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (6) If I/ we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall, unless the proxy holder did not cast the votes as specified herein, be deemed as being done by myself/ourselves in all respects.

Signed \_\_\_\_\_ Proxy Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

- Remarks*
1. The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the in the meeting and may not split the shares to many proxies in splitting votes.
  2. The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.
  3. In case there is any other agenda to be considered in addition to those specified in the above mentioned, the proxy grantor may additionally specify such agenda in the Supplemental Proxy Form B as attached hereto.



## THE SUPPLEMENTAL PROXY FORM B

### The proxy is granted by a shareholder of Dhipaya Insurance Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 26 March 2024 at 1400 hrs., at 25<sup>th</sup> Floor of the Company's head office building or such other date, time and place as may be adjourned.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject : Appointment of Directors (Continued)

Director name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Director name \_\_\_\_\_

Approve                       Disapprove                       Abstain

Director name \_\_\_\_\_

Approve                       Disapprove                       Abstain

**PROXY FORM C**(Applicable to foreign shareholder appointing  
a custodian in Thailand to act on his/her behalf)Revenue stamp  
20 Baht adhere**As the declaration of the Department of Business Development  
on the Standard Form of Proxy (No. 5) B.E. 2550**

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

As a custodian of \_\_\_\_\_

(2) Being a shareholder of Dhipaya Insurance Public Company Limited Holding the total amount of \_\_\_\_\_ shares  
and have the right to vote equal to \_\_\_\_\_ votes as follows:

(3) Hereby appoint

 (Mr./Mrs./Miss) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

 Mr. Yuttana Yimgarund aged 62 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa,  
Bangkok, 10120 Pankanitta Boonkrong, Ph.D., aged 67 years, residing at Dhipaya Insurance Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa,  
Bangkok, 101200As only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders  
to be held on 26 March 2024 at 1400 hrs., at 25<sup>th</sup> Floor of the Company's head office building or such other date, time and place as  
may be adjourned.

(4) I/We authorize the proxy holder to attend and vote in this meeting as follows :

 Grant proxy in accordance with the total amount of shares holding and have the right to vote. Partially grant proxy namely Ordinary shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes Preference shares \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

Total voting rights \_\_\_\_\_ votes

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

**Agenda Item 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders, which was convened  
on 28 March 2023** Authorize the proxy holder to acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders,  
which was convened on 28 March 2023 on my behalf.

Please mark only one name of the proxy holder's name with an ✓



**Agenda Item 8 To consider and propose an amendment to the Articles of Association**

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
  - Approve                                       Disapprove                                       Abstain

**Agenda Item 9 Other matters (if any)**

- (a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
  - Approve                                       Disapprove                                       Abstain

- (6) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (7) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall , unless the proxy holder did not cast the votes as specified herein , be deemed as being done by myself/ourselves in all respects.

Signed \_\_\_\_\_ Proxy Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

**Remarks**

1. The Proxy Form C is only applicable to a shareholder whose name appears in the shareholder registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for safeguarding his/her shares only.
2. Evidence of documents required attaching to the proxy form are :
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to sign the proxy form on his/ her behalf
  - (2) A Letter confirming that the person executing the proxy form has obtained a license to act as custodian.
3. The shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to many proxy holders in splitting votes.
4. The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.
5. In case there is any other agenda to be considered in the meeting other than those specified above, the proxy grantor may additionally specify it in the Supplementary Proxy Form C attached hereto.





## THE SUPPLEMENTARY PROXY FORM C

### The proxy is granted by a shareholder of Dhipaya Insurance Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 26 March 2024 at 1400 hrs., at 25<sup>th</sup> Floor of the Company's head office building or such other date, time and place as may be adjourned.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Subject : Appointment of Directors (Continued)

Director name \_\_\_\_\_

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Director name \_\_\_\_\_

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Director name \_\_\_\_\_

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes