

Duty Stamp
Baht 20

Proxy Form

Written at

Date,.....:

(1) I/We,Nationality.....
located at

(2) Being a shareholder of **MSIG Insurance (Thailand) Public Company Limited**, holding the total amount of... ..shares; and have the right to vote equal tovotes.

(3) I/We hereby appoint Mr/Mrs/Ms.....Age.....years
residing at

to attend and vote on my/our behalf at **the 2025 Annual General Meeting of Shareholders (the “Meeting”)** on Tuesday, 22nd April 2025 at 11.00 a.m. in the “Auditorium Room” on the 10th Floor, MSIG Building, 1908 New Petchburi Road, Bangkok, or which may be postponed to any other date, time and place.

Any acts performed by the proxy in the Meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

Signed.....Grantor

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Signed.....Proxy

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Remark:

The shareholder shall appoint only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.