POWER OF ATTORNEY

For Tender Offer Acceptance and Subscription

(Ordinary Share)

Stamp Duty
30 Baht

Made at _____

Date _____

I/We _____ Age _____ years

Nationality _____ ID Card No. / Passport No. _____

Resides at (address that can be reached by post) _____

_____

Postal Code _____ Holds _____ units of ordinary shares of Thai Reinsurance Public Company Limited

hereby authorize (Mr. / Miss / Mrs.) _____ Age _____ years

Nationality _____ ID Card No. / Passport No. _____

Resides at (address that can be reached by post) _____

_____

Registered address ☐ Same as contact address ☐ As follows

Registered address _____

_____

Postal Code _____ to act as my/our attorney-in-fact with the power to sell, transfer, deliver and endorse share certificates of Thai Reinsurance Public Company Limited and to receive the payment in the form of newly issued ordinary shares of Thaire Group Holdings Public Company Limited through Finansia Syrus Securities Public Company Limited, as well as to be authorized to do and execute all such other matters in connection with the aforesaid mentioned on my/our behalf until its completion.

Any acts duly performed by the attorney-in-fact within the scope of this Power of Attorney shall be deemed as my/our own acts and shall be binding upon me/us in all respects.

In witness whereof, I/we have hereunto set my/our signature(s) and affixed the company seal (if any) in the presence of witnesses

Signature _____ Grant

( )

Signature _____ Attorney-in-fact

( )

Signature _____ Witness

( )

Signature _____ Witness

( )

Remark

1) The Grantor is required to attach the following documents, with certified true copies, along with this Power of Attorney:
   a. A certified copy of the identification card (in case of a Thai individual) or,
   b. A certified copy of the passport (in case of a Foreign individual) or.
   c. A certified copy of the company affidavit (in case of a Thai juristic person), together with a copy of the identification document as per (a) or (b) (as the case may be) of the authorized signatory(ies) who signed this Power of Attorney or,
   d. A certified copy of the latest company affidavit or certificate of incorporation (in case of a Foreign juristic person), together with a copy of the identification document as per (a) or (b) (as the case may be) of the authorized signatory(ies) who signed this Power of Attorney.
2) The Attorney-in-fact is required to attach the following documents, with certified true copies, along with this Power of Attorney:
   a. A certified copy of the identification card (in case of a Thai individual) or,
   b. A certified copy of the company affidavit (in case of a Thai juristic person) or,
   c. A certified copy of the passport (in case of a Foreign individual).
3) In the case that the Grantor or the Attorney-in-fact is a Foreign juristic person, the latest company affidavit or certificate of incorporation, or the copy of the passport of the Attorney-in-fact, must be certified by a Notary Public and authenticated by the Royal Thai Embassy or Royal Thai Consulate in the country where the documents were prepared, issued not more than 6 months prior to the last day of the Tender Offer Period.