Stamp Duty
30 Baht

Power of Attorney

For the Cancellation of Tender Offer and Share Subscription

Made at_____

Date_____

By this Power of Attorney, I/We_____Age_____Years

Nationality_____ID Card No. / Passport No._____

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

_____

Postal Code_____Country_____

hold

☐ Ordinary shares of THRE Amount_____shares

☐ NVDR shares of THRE Amount_____units

Hereby authorize (Mr./ Mrs. / Miss / Company)_____Age_____Years

Nationality_____ID Card No. / Passport No._____

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

_____

Registered address ☐ Registered Address is the same as Contact Address ☐ Other (Please specify)

Registered address_____

_____

Postal Code_____Country_____to act as my/our attorney to cancel my acceptance to sell shares of Thai Reinsurance Public Company Limited and Share Subscription for Thaire Group Holdings Public Company Limited which I/we already made with Thaire Group Holdings 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

( )

Note: Please attach a certified copy of ID card of the grantor and/or a certified copy of Affidavit of the grantor and a certified copy of ID card of the authorized signatory together with a certified copy of ID card of the Attorney-in-fact.