

**TOKIO MARINE LIFE INSURANCE SINGAPORE LTD.**

(Incorporated in the Republic of Singapore)

Company Registration No 194800055D

**ANNUAL GENERAL MEETING  
PROXY FORM**

I/We \_\_\_\_\_

NRIC/Passport/Company Registration No.: \_\_\_\_\_

of \_\_\_\_\_

being a member/members of Tokio Marine Life Insurance Singapore Ltd. (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (please delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or, failing him/her, the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 76<sup>th</sup> Annual General Meeting of the Company to be held at 20 McCallum Street, Level 8 Tokio Marine Centre (Boardroom), Singapore 069046, on Thursday, 26 June 2025 at 1:00 pm (Singapore time) and at any adjournment thereof. I/We direct my/our proxies to vote for, against and/or abstain from voting on the Resolutions to be proposed at the Annual General Meeting indicated below. If no specific direction as to voting is given, the proxy/proxies will vote for, against and/or abstain from voting at his/her/their discretion, as he/she/they will on any other matters arising at the Annual General Meeting.

NO.	RESOLUTIONS:	NO. OF VOTES FOR	NO. OF VOTES AGAINST	NO. OF VOTES ABSTAIN
<b>Ordinary Business</b>				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 together with the Auditor's Report thereon.			
2.	To re-elect Mr. Tang Loo Chuan who is retiring in accordance with Article 95 of the Company's Constitution, as a Director of the Company.			
3.	To re-elect Mr. Goh Seng Kee who is retiring in accordance with Article 100 of the Company's Constitution, as a Director of the Company.			

NO.	RESOLUTIONS:	NO. OF VOTES FOR	NO. OF VOTES AGAINST	NO. OF VOTES ABSTAIN
4.	To re-elect Ms. Kuan Li Li who is retiring in accordance with Article 100 of the Company's Constitution, as a Director of the Company.			
5.	To re-elect Mr. Yoshinari Endo who is retiring in accordance with Article 100 of the Company's Constitution, as a Director of the Company.			
6.	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
7.	To increase the minimum number of Directors from two to three, so that the number of Directors shall not be less than three or more than fifteen.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Total Number of Shares Held (Note 1)
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\_\_\_\_\_  
Signature of Member(s) or, Common Seal of Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

## NOTES TO PROXY FORM

1. A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
2. Where a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.
3. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the Annual General Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy or proxies, to the Annual General Meeting.
4. A member should insert the total number of shares held. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
5. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 20 McCallum Street, #07-01 Tokio Marine Centre, Singapore 069046 by **1:00 pm on 24 June 2025 (Singapore time)**, and in default the instrument of proxy or proxies shall not be treated as valid.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of a director or an officer or attorney duly authorised.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing a proxy or proxies which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy or proxies.