

Form of Proxy

I (Name)..... of (Address)..... a shareholder of the Royal Insurance Corporation of Bhutan Limited, hereby appoint (Name)..... of (Address)..... or failing him/her (Name)..... of (Address)..... as my proxy to vote for me on my behalf at the Shareholders Meeting of the company to be held on the 2026 (year) June (month) 20th (day) and at any adjournment thereof.

I hold..... shares of Nu. 10 each in the company.

Signed this (Year)..... (Month)..... (Day).

Signature of Shareholder