

**Proxy Form B**

Affix  
20 Baht  
stamp duty

Made at .....

Date..... Month.....Year.....

(1) I/We.....Nationality.....  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....

(2) I/We am/are a shareholder of Thai Airways International Company Limited,  
holding shares in the total amount of.....shares and the total number of votes for which I/we am/are  
entitled to cast is.....votes as described below:

- ordinary shares in the amount of ..... shares and the number of votes for which I/we am/are  
entitled to cast is.....votes; and
- preferred shares in the amount of ..... shares and the number of votes for which I/we am/are  
entitled to cast is.....votes.

(3) I/We hereby appoint (Note: you can also appoint an Independent Director as your proxy, the details of which  
are described in Attachment 2)

(1).....Age.....Years,  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....; or

(2).....Age.....Years,  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....; or

(3).....Age.....Years,  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....(herein after referred to  
as “Proxy”)

as my/our Proxy to attend and cast a vote on my/our behalf at the 2016 Annual General Shareholders’ Meeting to be held on  
Friday, 22 April 2016 at 13.30 hrs., at Chaiyaphruek Room, Air Force Convention Hall (Thongyai Building),  
Paholyothin Road, Saimai District, Bangkok or on such other date, such other time and at such other place as may be  
adjourned or changed.

(4) I/We hereby authorize the Proxy to cast a vote on my/our behalf in this meeting as follows:

- (1)  **Agenda 1 Report of the Chairman**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems  
appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 2 To consider and approve the Minutes of the 2015 Annual General Shareholders' Meeting**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 3 To acknowledge the 2015 performance report**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 4 To consider and approve balance sheets and income statements for the year 2015**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 5 To consider and approve the suspension of dividend payment in respect of the Company's business operations for the year 2015**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 6 To consider the Directors' Remunerations**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 7 To consider the appointment of an auditor and to determine the audit fees**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

**Agenda 8 To consider the election of Directors**

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Electing all members of the Board of Directors
- Approve                       Not approve                       Abstain
- Electing each of the following member of the Board of Directors

(1) **Pol. Gen. Chakthip Chaijinda**

Approve                       Not approve                       Abstain

(2) **Mr. Rathapol Bhakdibhumi**

Approve                       Not approve                       Abstain

(3) **Mr. Kanit Sangsubhan**

Approve                       Not approve                       Abstain

(4) **Mr. Weerawong Chittmitrapap**

Approve                       Not approve                       Abstain

(5) **Mr. Somkiat Sirichatchai**

Approve                       Not approve                       Abstain

**Agenda 9 Other business (if any)**

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve                       Not approve                       Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my / our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects

Signature.....The Grantor  
(.....)

Signature.....The Proxy  
(.....)

Signature.....The Proxy  
(.....)

Signature.....The Proxy  
(.....)

**Note:**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
3. If the matters to be considered are more than those specified above, the proxy grantor may specify such matters in the Annex to this Proxy Form.

## Annex to Proxy Form B

Granting of power to a proxy as a shareholder of Thai Airways International Public Company Limited.

The 2016 Annual General Shareholders' Meeting held on Friday, 22 April 2016 at 13.30 hrs., at Chaiyaphruek Room, Air Force Convention Hall (Thongyai Building), Paholyothin Road, Saimai District, Bangkok or on such other date, such other time and at such other place as may be adjourned or changed.

- Agenda** .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve             Not approve             Abstain
- Agenda** .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve             Not approve             Abstain
- Agenda** .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve             Not approve             Abstain
- Agenda** .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve             Not approve             Abstain
- Agenda** .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve             Not approve             Abstain
- Agenda** **To Consider the election of Director (continued)**
- Name.....
- Approve             Not approve             Abstain
- Name.....
- Approve             Not approve             Abstain
- Name.....
- Approve             Not approve             Abstain
- Name.....
- Approve             Not approve             Abstain
- Name.....
- Approve             Not approve             Abstain