## **Proxy Form C**

## (specifically for a foreign shareholder for which a custodian in Thailand is appointed)

	Made at		
	Date Month	Year	
(1) I/We			
residing atRoad			
-	incePostal		
as a custodian of			
Public Company Limited, holding the shares in the to		•	
number of votes for which I/we am/are entitled to cast			
number of votes for which I/we and/are entitled to east	svotes as desi	chibed below.	
• ordinary shares in the amount of	shares and the number of vote	es for which I/we am/are	
entitled to cast isvotes;	and		
• preferred shares in the amount of	shares and the number of vote	es for which I/we am/are	
entitled to cast isvotes.			
(2) Appointment of other person as my/o	ur proxy: I/We hereby appoint (May grar	nt proxy to any one THAI	
Independent Director of which details as in Attachment	4)		
(1)	Age	Years,	
residing atRoad	Tumbon/Kwaeng.		
Amphoe/KhetProv	vincePostal Code.	; or	
(2)	Age	Years,	
residing atRoad	Tumbon/Kwaeng.		
Amphoe/KhetProv	/incePostal Code.	; or	
(3)	Age	Years,	
residing atRoad	Tumbon/Kwaeng		
Amphoe/KhetProv	ncePostal Code.	·····;	
as my/our Proxy to attend and vote on my/our behalf	at the 2013 Annual General Shareholder	rs' Meeting to be held on	
Wednesday, 24 April 2013 at 13.30 hours at the 4 <sup>th</sup> I	Floor, Miracle Grand Ballroom, Miracle	Grand Convention Hotel,	
Vibhavadi Rangsit Road, Laksi, Bangkok Metropolis o	r on such other date and at such other pla	ce as may be adjourned or	
changed.	_		

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

to vote based on the total number of shares held by me/us to which I/we am/are entitled to split the votes as follows:

ordinary shares in the amount ofshares with the number of votes	
for which I/we am/are entitled to cast isvotes	
preferred shares in the amount of shares with the number of votes	
for which I/we am/are entitled to cast isvotes	

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

<u>Agenda</u>	1 <u>Report from the Chairman</u>
(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:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
<u>Agenda</u>	2 Consideration and approval of minutes of the 2012 Annual General Shareholders'
$\Box$	Meeting
(a)	The Proxy may consider the matters and vote on my/our behalf as the Proxy deems
(b)	appropriate in all respects. The Proxy may consider the matters and vote on my/our behalf as follows:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agenda	3 Acknowledgement of the report on the results of operations for the year 2012
(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:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agenda 4	
	2012
Agenda	2012 The Proxy may consider the matters and vote on my/our behalf as the Proxy deems
(a)	<b><u>2012</u></b> The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
	<b>2012</b> The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects. The Proxy may consider the matters and vote on my/our behalf as follows:
(a)	<b><u>2012</u></b> The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
(a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)
(a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)
(a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)         Abstainvote(s)         Consideration and approval of dividend payment from the Company's business
(a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)         Abstainvote(s)         S         Consideration and approval of dividend payment from the Company's business operations for the year 2012
(a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)         Abstainvote(s)         S         Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems
(a) (b) Agenda :	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)         Not approvevote(s)         Abstainvote(s)         S         Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
<ul> <li>(a)</li> <li>(b)</li> </ul> Agenda : <ul> <li>(a)</li> <li>(b)</li> </ul>	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Abstainvote(s)         Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Abstainvote(s)       Not approvevote(s)
(a) (b) (b) (a) (b) (b) (c)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Abstainvote(s)         Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Approvevote(s)       Not approvevote(s)         Abstainvote(s)       Not approvevote(s)
<ul> <li>(a)</li> <li>(b)</li> </ul> Agenda : <ul> <li>(a)</li> <li>(b)</li> </ul>	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Approvevote(s)       Not approvevote(s)         Abstainvote(s)       Abstainvote(s)         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)
(a) (b) (b) (a) (b) (b) (c) (a)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)       Abstainvote(s)         So       Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Approvevote(s)       Not approvevote(s)         Approvevote(s)       Not approvevote(s)         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)         Approvevote(s)       Not approvevote(s)         So       Consideration of Directors' remunerations         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
(a) (b) (b) (a) (b) (b) (c)	2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)       Abstainvote(s)         So Consideration and approval of dividend payment from the Company's business operations for the year 2012         The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         The Proxy may consider the matters and vote on my/our behalf as follows:         Approvevote(s)       Not approvevote(s)

	Agenda 7	Consideration for the appointment of an auditor and determination of audit fee
	(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:
		Approvevote(s) Not approvevote(s) Abstainvote(s)
	<u>Agenda 8</u>	<u>Consideration and approval of the amendment to Article 23 of the Articles of</u> <u>Association of the Company</u>
	(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:
		Approvevote(s) Not approvevote(s) Abstainvote(s)
(2)	Agenda 9	Consideration of 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:
		Election of all members of the Board of Directors
		Approvevote(s) Not approvevote(s) Abstainvote(s)
		Election of each member of the Board of Directors
	(1)	Mr. Chulasingh Vasantasingh
		Approvevote(s) Not approvevote(s) Abstainvote(s)
	(2)	Mr. Weerawong Chittmittrapap
		Approvevote(s) Not approvevote(s) Abstainvote(s)
	(3)	Mr. Kanit Sangsubhan
	(-)	Approvevote(s) Not approvevote(s) Abstainvote(s)
	(4)	Pol. Gen. Wichean Potephosree
		Approvevote(s) Not approvevote(s) Abstainvote(s)
	(5)	ACM Prajin Juntong
		Approvevote(s) Not approvevote(s) Abstainvote(s)
	Agenda 10	<u>Other business (if any)</u>
		) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems
		appropriate in all respects.
	П (ł	b) The Proxy may consider the matters and vote on my/our behalf as follows:
		Approvevote(s) Not approvevote(s) Abstainvote(s)

(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

 Signature
 The Proxy

 (.....)
 Signature

 Signature
 The Proxy

 (.....)
 Signature

 The Proxy
 The Proxy

 (......)
 Signature

 (......)
 Signature

 (.............)
 Signature

- *Note:* 1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
  - 2. Evidence of documents required to be attached to the proxy form are:
    - (1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
    - (2) a letter confirming that the person executing the proxy form has obtained a license for being a custodian.
  - 3. 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.
  - 4. 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.
  - 5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

## Annex to Proxy Form C

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

The 2013 Annual General Shareholders' Meeting to be held on Wednesday, 24 April 2013 at 13.30 hours at the 4<sup>th</sup> Floor, Miracle Grand Ballroom, Miracle Grand Convention Hotel, Vibhavadi Rangsit Road, Laksi, Bangkok Metropolis or on such other date and at such other place as may be adjourned or changed.

Agenda	a
(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:           Approvevote(s)         Not approvevote(s)         Abstainvote(s)
🗌 Agend	a
(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:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agend	a
(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:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agend	a
(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:
	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agend	a
(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:
_	Approvevote(s) Not approvevote(s) Abstainvote(s)
Agenda	a Consideration of election of Directors
	Name
	Approvevote(s) Not approvevote(s) Abstainvote(s)
	Name
	Approvevote(s) Not approvevote(s) Abstainvote(s)
	Name
	Approvevote(s) Not approvevote(s) Abstainvote(s)
	Name
	Approvevote(s) Not approvevote(s) Abstainvote(s)
	Name
	$\Box Approvevote(s) \Box Not approvevote(s) \Box Abstainvote(s)$