

Affix  
20 Baht  
stamp duty

## Proxy Form A

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 Public Company Limited, holding the 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 (May grant proxy to an Independent Director of which details as in Attachment 1)

(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.....

as my/our Proxy to attend and cast a vote on my/our behalf at the 2014 Annual General Shareholders' Meeting to be held on Tuesday, 29 April 2014 at 13.30 hrs., at Chaiyaphruek Room, Air Force Convention Hall (Thongyai Building), Paholyothin Road, Saimai District, Bangkok Metropolis or on such other date, such other time and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

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

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

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

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

**Note:** A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote 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.