Made at .....

			Date Month	Year
	(1)	T/XX7 -		
	(1)	I/we		Nationality
residing	at	Road		Swaeng
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 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				
as my/our Proxy to attend and cast a vote on my/our behalf at the 2017 Annual General Shareholders' Meeting to be held on						
Friday, 21 April 2017 at 1:3	30 p.m. at Chaiyaphruek Room, Air Force	Convention Hall (Thongyai Building	), Paholyothin			
Road, Saimai District, Bangkok is 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.