Affix 20 Baht stamp duty

Proxy Form C

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

	Made at	
	DateMonthYear	
(1) I/We		
` '	ITumbon/Kwaeng	
_	ProvincePostal Code	
	which is a shareholder of Thai Airways International	
Public Company Limited, holding the shares in the	ne total amount of shares and the total	
number of votes for which I/we am/are entitled to ca	ast isvotes as described below:	
ordinary shares in the amount ofvot entitled to cast isvot	shares and the number of votes for which I/we am/are es; and	
• preferred shares in the amount of	shares and the number of votes for which I/we am/are	
entitled to cast isvot	es.	
(2) Appointment of other person as m Independent Director of which details as in Attachm	ny/our proxy: I/We hereby appoint (May grant proxy to any one THAI ent 2)	
(1)	AgeYears,	
residing atRoad	Tumbon/Kwaeng	
Amphoe/Khet	ProvincePostal Code; or	
(2)	AgeYears,	
residing atRoad	Tumbon/Kwaeng	
Amphoe/Khet	Province	
(3)	AgeYears,	
residing atRoad	Tumbon/Kwaeng	
Amphoe/KhetP	rovince	
as my/our Proxy to attend and vote on my/our bel	half at the 2018 Annual General Shareholders' Meeting to be held on	
Thursday, 26 April 2018 at 1:30 p.m. at Chaig	yaphruek Room, Air Force Convention Hall (Thongyai Building),	
Paholyothin Road, Saimai District, Bangkok or o	on such other date, such other time and at such other place as may be	
adjourned or changed.		
(3) I/We hereby authorize the Proxy to a	attend and cast a vote on my/our behalf for:	
all shares held by me/us to wh	ich I/we am/are entitled some part of shares held by me/us to	
which I/we am/are entitled as a	follows:	
ordinary shares in the	amount ofshares with the number of votes	
for which I/we am/are of	entitled to cast isvotes	
preferred shares in the	e amount of shares with the number of votes	
for which I/we am/are e	ntitled to cast is votes	

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:			
(1) Agenda 1 Report from the Chairman			
(This agenda is for acknowledgement, voting is not required.)			
Agenda 2 To acknowledge report on the results of operations for the year 2017			
(This agenda is for acknowledgement, voting is not required.)			
Agenda 3 To consider and approve the Financial Statements for the year 2017			
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem	S		
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 To consider and approve the suspension of dividend payment in respect of			
the Company's business operations for the year 2016			
(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 5 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:			
Approvevote(s) Not approvevote(s) Abstainvote	(s)		
Agenda 6 To consider the appointment of an auditor and determination of the audit			
fees for the year 2018			
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deen	ıs		
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 7 To consider and approve the amendment of Article 32 of the Articles Association of the Company			
(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem	S		
appropriate in all respects.	J		
(b) The Proxy may consider the matters and vote on my/our behalf as follows:			
Approve Not approve Abstain			

Agenda 8 To consider and approve the new financial scheme for issuing and/or		
offering the debt securities		
(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		
(2) Agenda 9 To consider the election of Directors to replace those retiring by rotation		
and resignation		
(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		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
Electing each of the following member of the Board of Directors		
(1) ACM Amnart Jeeramaneemai		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
(2) Mrs. Pratana Mongkolkul		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
(3) Mr. Pitipan Tepartimargorn		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
(4) Mr. Pinit Puapan		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
(5) Miss Sirikul Laukaikul		
Approvevote(s) Not approvevote(s) Abstainvote(s)		
Agenda 10 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:		
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

	The Granto
	The Proxy
Signature(The Proxy
	The Proxy

Note: 1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor as a result of which a custodian in Thailand is appointed.

- 2. Documents required to be attached to the proxy form include:
 - (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 specify such matters in the Annex to this Proxy Form.

Annex to Proxy Form C

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

The 2018 Annual General Shareholders' Meeting to be held on Thursday, 26 April 2018 at 1:30 p.m. 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......vote(s) Not approve.....vote(s) Abstain....vote(s) 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......vote(s) Not approve.....vote(s) Abstain....vote(s) Agenda To Consider the election of Director to replace those retiring by rotation and resignation Name.... Approve......vote(s) Not approve.....vote(s) Abstain....vote(s) Approve.....vote(s) | Not approve.....vote(s) | Abstain....vote(s) Name.... Approve......vote(s) Not approve.....vote(s) Abstain....vote(s) Name.... \bot Approve......vote(s) \bigsqcup Not approve.....vote(s) \bigsqcup Abstain.....vote(s)

 \square Approve......vote(s) \square Not approve......vote(s) \square Abstain.....vote(s)