

Proxy Form B

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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 Public 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 (May grant proxy to an Independent Director)

(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 2020 Annual General
Shareholders' Meeting to be held on Friday, 31 July 2020 at 2:00 p.m. at the Conference Room, 11st Floor, Building 3,
Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, 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:

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 2019

(This agenda is for acknowledgement, voting is not required.)

Agenda 3 To consider and approve the Financial Statements for the year 2019

(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 the suspension of dividend payment in respect of the Company's business operations for the year 2019

(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 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 6 To consider the appointment of an auditor and setting the audit fee for 2020

(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 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
 Approve Not approve Abstain

Electing each of the following member of the Board of Directors

(1) **ACM Chaiyapruk Didyasarin**
 Approve Not approve Abstain

(2) **Mr. Vachara Tuntariyanond**
 Approve Not approve Abstain

(3) **ACM Chanyoot Sirithumakul**
 Approve Not approve Abstain

(4) **Mr. Peraphon Thawornsupacharoen**
 Approve Not approve Abstain

(5) **Mr. Chakkrit Parapuntakul**

Approve

Not approve

Abstain

Agenda 8 To consider the amendment of Articles 23 and 26 of the Articles of Association of the Company

(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 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 2020 Annual General Shareholders' Meeting held on Friday 31 July 2020 at 2:00 p.m. at the Conference Room, 11st Floor, Building 3, Head Office, No. 89 Vibhavadi Rangsit Road, Khwaeng Jompol, Khet Chatuchak, 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 to replace those retiring by rotation and resignation**
- 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