

Duty
Stamp
20 Baht

## PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

*Re: Form of Proxy (No. 5) B.E. 2550*

Written at.....

Date.....Month.....Year.....

(1) I/We.....

Resides at..... Road..... Tambon / Kwaeng.....

Amphur / Khet.....Province.....Postal Code.....

(2) am / are a shareholder(s) of **Bangkok Airways Public Company Limited**

Holding the total amount of.. ..... shares Cast Vote Totaling ..... Vote (s)

Common Share..... Shares Cast Vote Totaling ..... Vote (s)

(3) Hereby appoint

 1. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....

 2. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....

 3. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....

 4. Gen.Vichit Yathip (Independent Director and Audit Committee) age 70 years Thai

Nationality Resides at 99 Mu 14, Vibhavadi Rangsit Road, Kwaeng Chom Phon, Khet Chatuchak, Bangkok 10900 or

 5. Mr.Saharatna Benyakul (Independent Director and Audit Committee) age 52 years Thai

Nationality Resides at 99 Mu 14, Vibhavadi Rangsit Road, Kwaeng Chom Phon, Khet Chatuchak, Bangkok 10900 or

 6. Mr.Somboon Kitiyansub (Independent Director ) age 58 years Thai Nationality Resides at

99 Mu 14, Vibhavadi Rangsit Road, Kwaeng Chom Phon, Khet Chatuchak, Bangkok 10900

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2017 Annual General Meeting of Shareholders to be held on Tuesday of April 18, 2017 at 14.00 hrs, at Grand Ballroom, Miracle Grand Convention Hotel, No. 99 Kamphaeng Phet 6 Rd., Talad Bangkhen, Laksi, Bangkok or on the date and the place as may be postponed or changed.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 2** To certify the minutes of the 2016 Annual General Meeting of Shareholders held on April 12, 2016

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 3** Matter to acknowledge

**Agenda 3.1** To acknowledge the report of the Board of Directors for the year 2016

**Agenda 3.2** To acknowledge the interim dividend payment

**Agenda 4** Matters to be considered and approved

**Agenda 4.1** To consider and approve the financial statements consisted of Balance Sheet, Profit and Loss Statement for the year ended December 31, 2016

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 4.2** To consider and approve of profit allocation and dividend payment

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 4.3** To consider and appoint new directors to replace those who are due to retire by rotation

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Appointment of the Whole Board of Directors
- Approve                       Disapprove                       Abstain
- Appointment of Individual Director
1. ACM Kaset                      Rochananil
- Approve                       Disapprove                       Abstain
2. Mr. Sripop                      Sarasas
- Approve                       Disapprove                       Abstain
3. Mr. Puttipong                      Prasarttong-osoith
- Approve                       Disapprove                       Abstain
4. Mr. Anawat                      Leelawatwattana
- Approve                       Disapprove                       Abstain

**Agenda 4.4** To consider and fix the remuneration and bonus of Board of Directors

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 4.5** To consider and appoint the Company's auditor and fix the auditor's fee for the year 2017

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 4.6** To consider and approve the amendment to the objectives regarding the utilization of the proceeds derived from the capital increase

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

**Agenda 5** To consider other matters (If any)

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(Gen. Vichit Yathip)

Signed.....Proxy Holder  
(Mr. Saharatna Benyakul)

Signed.....Proxy Holder  
(Mr. Somboon Kitiyansub)

**Remarks**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy of the shareholder of **Bangkok Airways Public Company Limited**

The 2017 Annual General Meeting of Shareholders to be held on Tuesday of April 18, 2017 at 14.00 hrs, at Grand Ballroom, Miracle Grand Convention Hotel, No. 99 Kamphaeng Phet 6 Rd., Talad Bangkhen, Laksi, Bangkok or on the date and the place as may be postponed or changed.

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

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(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

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(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

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(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain