

PROXY FORM A (SIMPLE FORM)  
 According to Regulation of Department of Business Development  
 Re: Form of Proxy (No. 5) B.E. 2550

Duty  
 Stamp  
 20 Baht

Written at.....

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

I / We..... Nationality .....

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

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

Being a shareholder 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)

Hereby appoint

(1) .....age ..... years

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

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

(2) .....age ..... years

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

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

(3) .....age ..... years

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

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

As my / our proxy to attend and vote on my/our behalf of the 2018 Annual General Meeting of Shareholders to be held on Wednesday of April 18, 2018 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.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

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

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

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

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

**Remark**

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.

