

## PROXY FORM C

(In case of the shareholder's foreign investor and appoint  
Local custodian as their representation)

Written at.....

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

(1) I/We.....

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

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

As entrepreneur and maintain a depository shares (custodian) to

.....

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)

(2) Hereby appoint

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

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

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

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

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

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

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

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

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

4. Mr.Somboon Kitiyansub (Independent Director) age 61 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) age 55 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 2023 Annual General Meeting of Shareholders to be held on Tuesday of April 11, 2023 at 14.00 hrs, at Phra Visanu room, Asawin Grand Convention Hotel, No. 88 Kamphaeng Phet 6 Rd., Talad Bangkhen, Laksi, Bangkok or on the date and the place as may be postponed or changed.

- (3) Hereby appoint proxies to attend and vote in this meeting as follows:
- By proxy holding shares and entitled to vote
  - Grant only partial
    - Ordinary Share .....shares and right to vote.....votes
- Totaling of right to votes.....votes
- (4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 Matter to be notified to the meeting by the Chairman

Agenda 2 Matter to acknowledge  
To acknowledge the report of the Board of Directors for the year 2022

Agenda 3 Matters to be considered and approved

Agenda 3.1 To consider and approve the financial statements consisted of Balance Sheet, Profit and Loss Statement for the year ended December 31, 2022

- (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.....votes  Disapprove.....votes
  - Abstain.....votes

Agenda 3.2 To consider and approve the allocation of profit and omission of 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.....votes  Disapprove.....votes
  - Abstain.....votes

Agenda 3.3 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.....votes  Disapprove.....votes
- Abstain.....votes
- Appointment of Individual Director
1. ACM. Kaset Rochananil
- Approve.....votes  Disapprove.....votes
- Abstain.....votes
2. Mr. Sripop Sarasas
- Approve.....votes  Disapprove.....votes
- Abstain.....votes
3. Mr. Puttipong Prasarttong-osoith
- Approve.....votes  Disapprove.....votes
- Abstain.....votes
4. Mr. Anawat Leelawatwattana
- Approve.....votes  Disapprove.....votes
- Abstain.....votes

**Agenda 3.4 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.....votes  Disapprove.....votes
- Abstain.....votes

**Agenda 3.5 To consider and appoint the Company's auditor and fix the auditor's fee for the year 2023**

- (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.....votes  Disapprove.....votes
  - Abstain.....votes

**Agenda 3.6 To approve the amendment to the Articles of Association of the Company**

- (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.....votes  Disapprove.....votes
  - Abstain.....votes

**Agenda 4 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.....votes  Disapprove.....votes
  - Abstain.....votes

(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, 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  
 (Mr. Somboon Kitiyansub)

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

**Remarks**

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
  - (1) Letter of Proxy from shareholders to custodian signing instead
  - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

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

The 2023 Annual General Meeting of Shareholders to be held on Tuesday of April 11, 2023 at 14.00 hrs, at Phra Visanu room, Asawin Grand Convention Hotel, No. 88 Kamphaeng Phet 6 Rd., Talad Bangkhen, Laksi, Bangkok or on the date and the place as may be postponed or changed.

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

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  - Approve.....votes  Disapprove.....votes
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