

**Proxy Form B (Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)**

Duty Stamp  
20 Baht

**Annexed to Notice of Department of Business Development**

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

Place.....

Date..... Month.....B.E. ....

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

Residing at No. .... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Post Code.....

2. As a shareholder of Airports of Thailand Public Company Limited, holding a total number of ..... shares.

3. Hereby appoint

(1) Name..... Age.....year

Residing at No. .... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Post Code..... or

(2) Name..... Age.....year

Residing at No. .... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Post Code..... or

(3) Name..... Age.....year

Residing at No. .... Road..... Tambol/Kwaeng.....

Amphur/Khet..... Province..... Post Code.....

As my/our proxy to attend and vote on my/our behalf in the 2016 Annual General Meeting of Shareholders on Friday, 27 January 2017 at 14.00 hrs. at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel or at any adjournment thereof to any other date, time and venue

4. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows;

**Agenda Item 1 : Matters to be informed to the shareholders**

(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  Disapprove  Abstain

**Agenda Item 2 : To acknowledge the operating results of 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;

Approve  Disapprove  Abstain

**Agenda Item 3 : To approve the Financial Statements for the fiscal year 2016 ended**

**30 September 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;
- Approve     Disapprove     Abstain

**Agenda Item 4 : To approve the appropriation of dividend payment according to the operating results in the accounting period 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;
- Approve     Disapprove     Abstain

**Agenda Item 5 : To elect new directors in replacement of those who retire by rotation**

- (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;

**Appointment of the whole set of directors**

- Approve     Disapprove     Abstain

**Appointment of certain members**

**1. Mr. Prasong Poontaneat**

- Approve     Disapprove     Abstain

**2. Mr. Manit Nitiprateep**

- Approve     Disapprove     Abstain

**3. Mr. Sarawut Benjakul**

- Approve     Disapprove     Abstain

**4. Mr. Manas Jamveha**

- Approve     Disapprove     Abstain

**5. Police Lieutenant General Manu Mekmok**

- Approve     Disapprove     Abstain

**Agenda Item 6 : To approve the directors' remuneration**

- (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     Disapprove     Abstain

**Agenda Item 7 : To appoint an auditor and determine the auditor’s remuneration**

(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       Disapprove       Abstain

**Agenda Item 8 : To approve the change of par value of the Company’s shares and the amendment to Clause 4 of the Memorandum of Association of the Company regarding the registered capital to be in line with such change of par value**

(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       Disapprove       Abstain

**Agenda Item 9 : To consider other matters (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       Disapprove       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 acts 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 my/our own act(s) in all aspects.

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

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of board members or only certain members may be voted for.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

**Annex to Proxy Form (Form B)**

Grant of proxy as a shareholder of **Airports of Thailand Public Company Limited**

At the 2016 Annual General Meeting of Shareholders on Friday, 27 January 2017 at 14.00 hrs.  
at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel or at any adjournment thereof  
to any other date, time and venue.

Agenda Item ..... Subject.....

(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     Disapprove     Abstain

Agenda Item ..... Subject.....

(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     Disapprove     Abstain

Agenda Item ..... Subject.....

(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     Disapprove     Abstain

Agenda Item ..... Subject.....

(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     Disapprove     Abstain

Agenda Item ..... Subject Election of New Directors (Continued)

Mr.....  
 Approve     Disapprove     Abstain

Mr.....  
 Approve     Disapprove     Abstain

Mr.....  
 Approve     Disapprove     Abstain

Mr.....  
 Approve     Disapprove     Abstain

Mr.....  
 Approve     Disapprove     Abstain