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Proxy Form C

(Form is Used Only if the Shareholders is a Foreign Investor who Appoints a Local Custodian in Thailand to keep his/her Shares in the Custody)

Annexed to Notice of Department of Business Development

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

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Duty Stamp
20 Baht

Place…………………………………………

Date………. Month…………………..B.E. …………..

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

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

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

As a custodian of……

being a shareholder of Airports of Thailand Public Company Limited, holding a total number of

…………………………………………….share(s) and shall hold……………………………………….number of vote(s)

2. 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 2019 Annual General Meeting of Shareholders on Friday, 24 January 2020 at 14.00 hrs. at Suvarnabhumi Grand Ballroom, Novotel Suvarnabhumi Airport Hotel or at any adjournment thereof to any other date, time and venue

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

☐ To vote based on the total number of shares held by my/our behalf in this meeting

☐ To split the votes as follows:

Ordinary share…………………..share(s) and shall hold…………………..number of votes

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

Agenda Item 1 : <u>Matters to be informed to the shareholders</u>

☐ (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……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

Agenda Item 2 : <u>To acknowledge the 2019 operating results</u>

☐ (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……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

Agenda Item 3 : <u>To approve the Financial Statements for fiscal year 2019</u>

<u>ended 30 September 2019</u>

☐ (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……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

Agenda Item 4 : <u>To approve the distribution of dividends for fiscal year 2019</u>

<u>operating results</u>

☐ (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……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

Agenda Item 5 : <u>To elect new directors in replacement of those who retire by rotation</u>

☐ (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……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

Appointment of certain members

1. **Mr. Prasong Poontaneat**

☐ Approve……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

2. **Mr. Manit Nitiprateep**

☐ Approve……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

3. **Mr. Manas Jamveha**

☐ Approve……..votes ☐ Disapprove……..votes ☐ Abstain……..votes

    4. **Police General Manu Mekmok**

    ☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

    5. **Mr. Sarawut Benjakul**

    ☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

Agenda Item 6 : <u>**To approve the directors' remuneration**</u>

    ☐ (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........votes ☐ Disapprove........votes ☐ Abstain........votes

Agenda Item 7 : <u>**To appoint an auditor and determine the auditor's audit fee**</u>

    ☐ (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........votes ☐ Disapprove........votes ☐ Abstain........votes

Agenda Item 8 : <u>**To consider other matters (if any)**</u>

    ☐ (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........votes ☐ Disapprove........votes ☐ Abstain........votes

    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

(.................................)

<u>Remarks</u>

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.

2. Evidence of documents required to be attached to the proxy from are:

   (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder

   (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian

3. 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.

4. Either all or each of the members of the Board of Directors may be appointed in the agenda of election of the directors.

5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to Proxy Form (Form C)

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

at the 2019 Annual General Meeting of Shareholders of **Airports of Thailand Public Company Limited**

on Friday, 24 January 2020 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........votes ☐ Disapprove........votes ☐ Abstain........votes

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........votes ☐ Disapprove........votes ☐ Abstain........votes

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........votes ☐ Disapprove........votes ☐ Abstain........votes

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........votes ☐ Disapprove........votes ☐ Abstain........votes

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

Mr...

☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

Mr...

☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

Mr...

☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

Mr...

☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes

Mr...

☐ Approve........votes ☐ Disapprove........votes ☐ Abstain........votes