

**Proxy Form A.
(General and Simple Form)**

(Please attach stamp duty of Baht 20)

Shareholder registration number _____ Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ nationality _____ residing/located at no. _____ Soi _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____ Province _____ Postal Code _____

(2) Being a shareholder of **Nok Airlines Public Company Limited (“Company”)**

Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows

ordinary share _____ shares and have the rights to vote equal to _____ votes

preference share _____ shares and have the rights to vote equal to _____ votes

(3) Hereby appoint (Please choose one of following)

If you make proxy by choosing No.1, please mark ✓ at 1. and give the details of proxy (proxies).

1. Name _____ age _____ years residing/located at no. _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____

Or

Name _____ age _____ years residing/located at no. _____
Road _____ Tambol/Kwaeng _____ Amphur/Khet _____
Province _____ Postal Cod _____

Anyone of these persons

If you make proxy by choosing No. 2, please mark ✓ at 2. and choose one of these members of the Independent Directors.

2. Appoint any one of the following members of the Independent Directors of the Company

Mr. Visit Tantisunthorn Or

Mr. Apichart Chirabandhu Or

Mr. Padungdej Indralak

(Details of members of the Independent Directors of the Company are specified in Enclosure 8 of the Notice of the 2016 Annual General Meeting of Shareholders)

In this regard, in the case where any of such members of the Independent Directors is unable to attend the meeting, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Directors who is unable to attend the meeting.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at **the 2016 Annual General Meeting of Shareholders on April 7, 2016 at 09.00 a.m. at the Jupiter Room, 3rd Floor, Miracle Grand Convention Hotel, No.99 Vibhavadi-Rangsit Road, Lak Si District, Bangkok**, or such other date, time and place as the meeting may be held.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

SignedGrantor

(.....)

SignedProxy

(.....)

Signed.....Proxy

(.....)

SignedProxy

(.....)

Remarks

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.