

# EVERY STOCKHOLDER'S VOTE IS IMPORTANT

## EASY VOTING OPTIONS:



**VOTE ON THE INTERNET**  
Log on to:  
[www.proxy-direct.com](http://www.proxy-direct.com)  
or scan the QR code  
Follow the on-screen instructions  
*available 24 hours*



**VOTE BY PHONE**  
Call 1-800-337-3503  
Follow the recorded instructions  
*available 24 hours*



**VOTE BY MAIL**  
Vote, sign and date this Proxy Card  
and return in the postage-paid  
envelope



**VOTE IN PERSON**  
Attend Stockholder Meeting  
522 Fifth Avenue  
New York, NY 10036  
on June 16, 2015

Please detach at perforation before mailing.

PROXY

**THE THAI FUND, INC.  
ANNUAL MEETING OF STOCKHOLDERS  
TO BE HELD ON JUNE 16, 2015**

PROXY

**This proxy is solicited on behalf of the Board of Directors of The Thai Fund, Inc. (the "Fund")**

The undersigned hereby constitutes and appoints Joseph C. Benedetti, Mary E. Mullin and Joanne Antico, and any of them, as proxies for the undersigned, with full power of substitution and resubstitution, and hereby authorizes said proxies, and any of them, to represent and vote, as designated on the reverse side, all shares of common stock of the Fund, held of record by the undersigned on April 9, 2015 at the Annual Meeting of Stockholders to be held at 522 Fifth Avenue, New York, NY 10036, on June 16, 2015 at 8:50 a.m., New York Time, and at any adjournments or postponements thereof. The undersigned hereby revokes any and all proxies with respect to such shares heretofore given by the undersigned.

**This proxy card, when properly executed, will be voted in the manner directed herein by the undersigned stockholder, and, in the discretion of such proxies, upon any and all other matters as may properly come before the meeting or any adjournment or postponement thereof. If no direction is made, this proxy will be voted "FOR" the Proposal.**

**VOTE VIA THE INTERNET:** [www.proxy-direct.com](http://www.proxy-direct.com)

**VOTE VIA THE TELEPHONE:** 1-800-337-3503

**Note:** Please sign exactly as your name appears on this proxy card. All joint owners should sign. When signing as executor, administrator, attorney, trustee or guardian or as custodian for a minor please sign full title as such. If a corporation, please sign in full corporate name and indicate the signer's office. If a partner, sign in the partnership name.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature (if held jointly)

\_\_\_\_\_  
Date

THA\_26405-I\_041715

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## Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to Be Held on June 16, 2015.

The Proxy Statement for this meeting is available at: <https://www.proxy-direct.com/mor-26405>

Please detach at perforation before mailing.

THE BOARD RECOMMENDS THAT YOU CAST YOUR VOTE "FOR" THE PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS IN THIS EXAMPLE: ■

1. Election of Directors Nominees:

- 01. Michael Bozic
- 02. Nancy C. Everett
- 03. Michael F. Klein
- 04. W. Allen Reed

FOR ALL	WITHHOLD ALL	FOR ALL EXCEPT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark the box "FOR ALL EXCEPT" and write the nominee's number on the line provided below.

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2. To consider and act upon any other business as may properly come before the Meeting or any adjournment or postponement thereof.

PLEASE VOTE, SIGN AND DATE THIS PROXY AND RETURN IT PROMPTLY IN THE ENCLOSED ENVELOPE.

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