PROXY FORM B

		willen al	
			Year
(1) I/We		Nation	alitv
	Road		-
District	Province	Postal Co	ode
(2) being a shareholder of Texti	e Prestige Public Company Limit	ed	
holding the total amount of	shares with the	voting rights of	votes as follows;
ordinary share	shares with the	voting rights of	votes
preferred share	shares with the	voting rights of	votes
(3) do hereby appoint either one	of the following persons:		
(1)			Age Years
with address at	Road	Sub-Distr	ict
District	Province	Postal C	Code or
with address at	Road	Sub-Distr	ict
District	Province	Postal C	ode or
(3)			Age Years
with address at	Road	Sub-Distr	ict
District	Province	Postal C	code or
No.38 th to be held on 23 April, 2 Road, Kwaeng Bangkhlo, Khet E (4) I/We authorize my/our Prox	attend and vote on my / our beh 2013 at 13.00 hours at Chao Praya Bangkholaem, Bangkok 10120 or a cy to cast the votes according to m	a Room 2, Montien Riversion at any adjournment thereof. by / our intentions as follows	de Hotel, No. 372 Rama 3
(a) The Proxy is entitled	to cast the votes on my / our beha	ulf at its own discretion.	
☐ (b) The Proxy must cast☐ Approve	the votes in accordance with my /	_	ostain
_	ement of the Report of the Board of		

	Agenda 3: Consideration for the approval of the Financial Statements as at December 31 st , 2012.								
		The F	Prox	-		on my / our behalf and ance with my / ou			
	(a)	The F	Prox Prox	xy is entitled to c	ast the votes	of the appropriation my / our behalf and ance with my / our Disapprove	at its own discret	ion.	nt.
	Age	enda 5	:	Consideration for	or the election	of company direct	tors to replace th	ose who retire	by rotation
						eration of company			
	Δαε	enda 5	5 1			to replace those		ation	
П						on my / our behalf			
ᆸ	(a)			-		rdance with my / o			
	(D)	_		elect directors as		dance with my / or	ur ronowing msur	action.	
			_	Approve	s a whole	□ Disapprove		☐ Abstain	
				elect each direct	or individually	D Disappiove		Abstairi	
		Γ	_	-	_ Mr. Suchai	Narongkananuku	I		
			ш	Approve		■ Disapprove		☐ Abstain	
		1	_	ne of Director	Mr. Arnut	Rattanapathimak	(orn		
			Ц	Approve		■ Disapprove		☐ Abstain	
		١	Van	ne of Director	Mr. Krisada	Visavateeranon		_	
				Approve		■ Disapprove		☐ Abstain	
		1	Nan	ne of Director					
				Approve		■ Disapprove		☐ Abstain	
		1	Nan	ne of Director					
			_	Approve		☐ Disapprove		☐ Abstain	
	Age	enda 5	5.2	Determination	of remunerati	on of company dir	ectors.		
	☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.								
	☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:								
		l		Approve		☐ Disapprove		☐ Abstain	
	Age	enda 6	6 : 0	Consideration fo	r the appointm	ent of the Auditors	s and determinat	ion of Audit Fe	<u>e</u>
	lacksquare (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.								
	(b) The Proxy must cast the votes in accordance with my / our following instruction:								
				Approve		Disapprove		☐ Abstain	

•	or the approval of the amendment to y's objective No. 10)	o the Memorandum of Association
	cast the votes on my / our behalf at it votes in accordance with my / our factoring Disapprove	
_	f any) cast the votes on my / our behalf at i votes in accordance with my / our f	
(5) Vote of the Proxy in any Agenda the vote of the Shareholder.	which is not in accordance with this	is Form of Proxy shall be invalid and shall not be
matter other than those stated authorized to consider and vote	above, or if there is any change the matter on my / our behalf as the	clear, or if the meeting considers or resolves any or amendment to any fact, the Proxy shall be Proxy deems appropriate.
respects except for vote of the Proxy	_	
	Signed(Shareholder)
	Signed(Proxy)
	Signed(Proxy)
Remarks:	Signed(Proxy)
The Shareholder appointing the	Proxy must authorize only one proxy	y to attend and vote at the meeting and shall not

- allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Textile Prestige Public Company Limited.

For the Share Subscription Meeting/ the Ordinary/—the Extraordinary General Meeting of Shareholders No.38th to be held on 23 April, 2013, 13.00 hours at Chao Praya Room 2, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangkhlo, Khet Bangkholaem, Bangkok 10120, or at any adjournment thereof.

	Agenda No. : Subject							
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.							
	(b) The Proxy must cast the votes in accordance with my / our following instruction:							
	☐ Approve	Disapprove	☐ Abstain					
	Agenda No. : Subject							
		(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	(b) The Proxy must cast the votes in accordance with my / our following instruction:							
	Approve	Disapprove	Abstain					
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	Agenda No. : Subject							
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.							
	(b) The Proxy must cast the votes	s in accordance with my / our following	g instruction:					
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П	Agenda No. : Subject							
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\exists	•	s in accordance with my / our following						
_	Approve	S in accordance with my / our following Disapprove	Abstain					
	□ Approve	Disapprove	■ Abstain					
	Agenda No. : Election of Dire	ectors (continued)						
	Name of Director							
	☐ Approve	Disapprove	☐ Abstain					
	Name of Director							
	Approve	☐ Disapprove	 Abstain					
	■ Applove	υιδαμριόνε	□ ∧D3tail1					
Name of Director								
	☐ Approve	☐ Disapprove	☐ Abstain					
Name of Director								
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Name of Director		
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