

PROXY FORM C

(In case of the shareholder's foreign investor and appoint Local custodian as their representation)

According to Regulation of Department of Business Development

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

Written at.....

Date.....Month.....Year.....

(1) I/We.....nationality.....

Resides at..... Road..... Tambon / Kwaeng.....

Amphur / Khet..... Province.....Postal Code.....

The status of business person as receiver and taking case of shares (Custodian) to

..... being a shareholder of **Textile Prestige Public Company Limited**

Holding the total amount of shares Cast Vote Totaling Vote (s)

Common Share..... shares Cast Vote Totaling Vote (s)

(2) Hereby appoint

(1) Name..... age.....years, Resides at

.....Road.....Tambon/Kwaeng

Amphur/KhetProvince Postal Code or

(2) Name..... age.....years, Resides at

.....Road.....Tambon/Kwaeng

Amphur/KhetProvince Postal Code or

(3) Name..... age.....years, Resides at

.....Road.....Tambon/Kwaeng

Amphur/KhetProvince Postal Code or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the 39th General Meeting of Shareholders to be held on Tuesday, April 22, 2014 at 11.00 hours at Chao Praya Room 1, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

(3) I/We appoint the proxy holder to attend and vote as follows:

Empower the proxy holder with the total number of shares and total number of votes

Partly empower the proxy holder as follows:

Common Share Share (s) and voting rightvote (s)

Priority ShareShare (s) and voting rightvote (s)

Total voting rightvote (s)

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(1) **Agenda 1 : To consider and certify the minutes of the 38th General Meeting of Shareholders held on April 23, 2013.**

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 2 : To Acknowledge the Report of the Board of Directors for the previous year.

Agenda 3 : To consider and approve the financial Statements for the year ended December 31st, 2013.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 4 : To consider and approve the net profit allocation and dividend payment.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

(2) Agenda 5 : Consideration for the election of company directors to replace those who retire by rotation

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

To elect directors as a whole

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

To elect each director individually

Name of Director Mr. Padoong Techasarintr

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director Miss Sirikul Dhanasarnsilp

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director Mr. Wachara Poomarintr

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 6 : Consideration for the determination of remuneration of company directors

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 7 : To consider and appoint the Auditors and to determine the Audit fee

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 8 : Other consideration (If any)

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed _____ Shareholder
()
Signed _____ Proxy
()
Signed _____ Proxy
()
Signed _____ Proxy
()

Remarks

1. Proxy Form C is used only by a foreigner shareholder to appoint a stock depository custodian resided in Thailand to take care of stock.
2. The following documents have to be attached with proxy
 - (1) Power of attorney to authorize the custodian to sign on the proxy on behalf of the shareholder
 - (2) Certification to verify that the custodian is an authorized custodian
3. The shareholder appointing a proxy holder shall authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. For Agenda 5, the whole Board of Directors or certain directors can be elected.
5. In case that there are other agenda for consideration other than those aforementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of Textile Prestige Public Company Limited

The 39th General Meeting of Shareholders to be held on Tuesday, April 22nd, 2014 at 11.00 hours at Chao Praya Room 1, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

- Agenda No. _____ : Subject _____**
 - (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
 - (B) The proxy shall vote as per my/our intention as follows:
 - Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)
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Agenda No. ____: Election of Directors (continued)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

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Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)