## PROXY FORM B

		Written at	
		Date Month	Year
(1) I/We		Natior	nality
with address at	Road	Sub-Distri	ct
District	Province	Postal Co	ode
(2) being a shareholder of <b>Textile</b>	Prestige Public Company Lin	mited	
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 c	of the following persons:		
(1)			Age Years
with address at	Road	Sub-Dist	rict
District	Province	Postal (	Code or
(2)			Age Years
with address at	Road	Sub-Dist	rict
District	Province	Postal (	ode or
(3)			Age Years
with address at	Road	Sub-Dist	rict
District	Province	Postal (	Code or
as only one of my / our proxy to a No. 41 <sup>st</sup> to be held on 26 April 20 Road, Kwaeng Bangkhlo, Khet Ba	16 at 10.00 hours at Chao Pro	aya Room 2, Montien Riversi	de Hotel, No. 372 Rama 3
(4) I / We authorize my / our Proxy	_	•	
	ne minutes of the Extraordinary I	· ·	558 on October 12, 2015.
_	o cast the votes on my / our be he votes in accordance with m		
Approve	Disappr	_	bstain

Agenda 2 : Acknowledgement of the Report of the Board of Directors for the past year.

Age	nda	3 : Consideration for the approva	of the Financial Statements as at	December 31°, 2015.
		•	on my / our behalf at its own discret rdance with my / our following instru	
(a)	The	4 : Consideration for the approval	of the appropriation of Profit and don my / our behalf at its own discreted rdance with my / our following instructions of the approve	lividend payment.
(a)	The The	e Proxy is entitled to cast the votes	of company directors to replace the on my / our behalf at its own discret rdance with my / our following instru	tion.
		Name of Director Mr. Suchai Name of Director Mr. Arnut R  Approve  Approve	Disapprove	Abstain  Abstain  Abstain
		Name of Director Mr. Krisada  Approve  Name of Director	☐ Disapprove	Abstain
		<ul><li>□ Approve</li><li>Name of Director</li><li>□ Approve</li></ul>	☐ Disapprove	Abstain  Abstain  Abstain
(a)	The	e Proxy is entitled to cast the votes	ination of remuneration of company on my / our behalf at its own discret rdance with my / our following instru  Disapprove	tion.
(a)	The	e Proxy is entitled to cast the votes	nent of the Auditors and determination my / our behalf at its own discret rdance with my / our following instruance Disapprove	ion.

	Agenda 8 : Other ma	atters (If any)		
	☐ (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	e Disapprove	☐ Abstain	
(5)	Vote of the Proxy in any	Agenda which is not in accordance with this	Form of Proxy shall be invalid and shall not be	
	the vote of the Sharehold	ler.		
(6)	6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves an			
	matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be			
	authorized to consider an	nd vote the matter on my / our behalf as the P	roxy deems appropriate.	
For	any act performed by the	e Proxy at the Meeting, it shall be deemed a	as such acts had been done by me / us in all	
respects except for vote of the Proxy which is not in accordance with this Proxy Form.				
	Duty Stamp	Signed	Shareholder	
	20 Baht	(	)	
		Signed	Proxy	
		(	)	
		Signed	Proxy	
		(	)	

## Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy 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.41<sup>st</sup> to be held on 26 April 2016, 10.00 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 ac	cordance with my / our follow	ving instruction:			
	☐ Approve	Disapprove	☐ Abstain			
	Agenda No. : Subject					
	(a) The Proxy is entitled to cast the vote					
	(b) The Proxy must cast the votes in ac	•				
	☐ Approve	Disapprove	☐ Abstain			
		• •				
	,					
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
Ц	(b) The Proxy must cast the votes in ac	<u> </u>	_			
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda No. : Subject					
	(a) The Proxy is entitled to cast the vote	(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 ac	cordance with my / our follow	ving instruction:			
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda No. : Election of Directors	(continued)				
	Agenda No <u>Election of Directors</u>	<u>(continued)</u>				
	Name of Director	<u></u>				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Name of Director					
	☐ Approve	Disapprove	☐ Abstain			
	Name of Director					
	Approve	☐ Disapprove	 Abstain			
	<b>□</b> Approve	■ Disapprove	■ Absiain			
	Name of Director					

Name of Director		
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Name of Director		
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