PROXY FORM B

		Written at	
		Date Month	Year
(1) I/We		Nationa	lity
with address at	Road	Sub-District	t
District	Province	Postal Coc	de
(2) being a shareholder of Textile	Prestige Public Company Li	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 of	the following persons:		
(1)			Age Years
with address at	Road	Sub-Distrie	ct
District	Province	Postal Cc	ode or
with address at	Road	Sub-Distric	ct
District	Province	Postal Cc	ode or
(3)			Age Years
with address at	Road	Sub-Distric	ct
District	Province	Postal Cc	ode or
as only one of my / our proxy to atte	nd and vote on my / our beh	alf at the Ordinary General Mee	eting of Shareholders No.
37 to be held on 24 April, 2012 at	-	-	-
Kwaeng Bangkhlo, Khet Bangkhola	aem, Bangkok 10120 or at ar	ny adjournment thereof.	
(4) I / We authorize my / our Proxy t	-	-	
(1) Agenda 1 : Certification of the			<u>26,2011.</u>
	cast the votes on my / our be		
(b) The Proxy must cast th	e votes in accordance with m Disappr	_	stain
_			
Agenda 2 : Acknowledgem	ent of the Report of the Boar	rd of Directors for the past year	<u>.</u>

	Agenda 3 : Consideration for the approval of the Financial Statements as at December 31, 2011.					
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
	(b) Th	ie Pro	oxy must cast the votes in acco	ordance with my / our following instr	uctio	n:
			Approve	Disapprove		Abstain
	<u>Agend</u>	a 4 :	Consideration for the approva	l of the appropriation of Profit and o	livide	end payment.
	(a) Th	ie Pro	oxy is entitled to cast the votes	on my / our behalf at its own discre	tion.	
	(b) Th	ie Pro	oxy must cast the votes in acco	ordance with my / our following instr	uctio	n:
			Approve	Disapprove		Abstain
(2)	Agenda	a 5 :	Consideration for the electior	<u>n of company directors to replace the second s</u>	nose	who retire by rotation
()				eration of company directors.		
	Agend	a 5.1		s to replace those who retire by rot	ation	<u>.</u>
				on my / our behalf at its own discre		
			-	ordance with my / our following instr		n:
	Ľ	-	elect directors as a whole	, ,		
			Approve	Disapprove		Abstain
	Г] То	elect each director individually	1		
		Na	me of Director <u>Mr. Manu</u>	Leelanuwatana		
		Г	Approve	Disapprove		Abstain
		Na	me of Director <u>Mr. Thanav</u>	at Pugavanaja		
			Approve	Disapprove		Abstain
		Na	me of DirectorMr. Akihisa	Nakano		
		_	Approve	Disapprove		Abstain
		Na	me of Director			
		_	Approve	Disapprove		Abstain
			me of Director			
			Approve	Disapprove		Abstain
	Agend		Determination of remunerat		_	/ lociality
	(a) Th	ie Pro	oxy is entitled to cast the votes	on my / our behalf at its own discre	tion.	
	(b) Th	ie Pro	oxy must cast the votes in acco	ordance with my / our following instr	uctio	n:
			Approve	Disapprove		Abstain
	Agend	a 6 :	Consideration for the appointm	nent of the Auditors and determinat	ion c	of Audit Fee
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	\square (b) The Proxy must cast the votes in accordance with my / our following instruction:					
			Approve	Disapprove		Abstain

Agenda 7 : Other matters (If any)

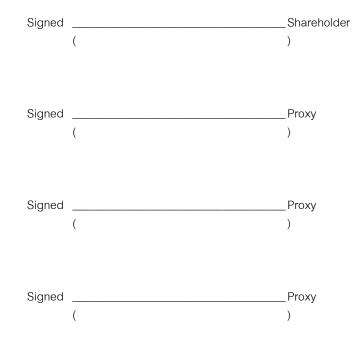
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve 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 Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed 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.



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.37th to be held on 24 April , 2012, 15:00 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 vot	es on my / our behalf at its ov	wn discretion.
(b) The Proxy must cast the votes in ac	ccordance with my / our follow	wing instruction:
Approve	Disapprove	Abstain
Agenda No. : Subject		
(a) The Proxy is entitled to cast the vot		
(b) The Proxy must cast the votes in ac	ccordance with my / our follow	wing instruction:
Approve	Disapprove	Abstain
Agenda No. : Subject		
(a) The Proxy is entitled to cast the vot	es on my / our behalf at its ov	wn discretion.
(b) The Proxy must cast the votes in ac	ccordance with my / our follow	wing instruction:
Approve	Disapprove	Abstain
Agenda No. : Subject		
(a) The Proxy is entitled to cast the vot		wn discretion.
(b) The Proxy must cast the votes in ac		
Approve	Disapprove	Abstain
Agenda No. : Subject		
(a) The Proxy is entitled to cast the vot		
(b) The Proxy must cast the votes in ac	-	
Approve	Disapprove	Abstain
Agenda No. : Election of Directors	(continued)	
Name of Director		
Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	L Abstain
Name of Director	_	
Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	Abstain

Name of Director		
Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	Abstain
Name of Director		
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Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	D Abstain
Name of Director		
Approve	Disapprove	Abstain
Name of Director		
Approve	Disapprove	D Abstain
Name of Director		
Approve	Disapprove	Abstain