

PROXY FORM B

Written at _____

Date ___ Month _____ Year ___

(1) I/We _____ Nationality _____
 with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(2) being a shareholder of **Textile Prestige Public Company Limited**

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-District _____
 District _____ Province _____ Postal Code _____ or

(2) Mr. Padoong Techasarintr Age 80 Years
 with address at 41/9 Road Rimklongbangsakae Sub-District Bang Kho
 District Chom Thong Province Bangkok Postal Code 10150 or

(3) Dr. Utid Tamwatin Age 71 Years
 with address at 13 Soi Inthamara 40 Road _____ Sub-District Din Daeng
 District Din Daeng Province Bangkok Postal Code 10400 or

(4) Mr. Krisada Visavateeranon Age 70 Years
 with address at 59/295 Moo 3 Road Chaengwattana Sub-District Khlong Kluea
 District Pak Kret Province Nonthaburi Postal Code 11120

as only one of my / our proxy to attend and vote on my / our behalf at the Extraordinary Meeting of Shareholders No.1/2563 to be held on 23 December 2020 at 10.00 hours. at Chao Praya Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangkhlo, Khet Bangkholaem, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : To certify the Minutes of the 45th Annual General Meeting of Shareholders

(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 2 : To consider and approve the amendment of the Company's objectives and the amendment of

Clause 3 of the Memorandum of Association of the Company (Objectives of the Company)

- (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 3 : 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.



Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

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.1/2563 to be held on 23 December 2020 at 10.00 hours. at Chao Praya Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangkoklo, 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

Agenda No. : **Subject** _____

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- (b) The Proxy must cast the votes in accordance with my / our following instruction:
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Agenda No. : **Subject** _____

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- (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

Agenda No. : **Election of Directors**

Name of Director _____

- Approve Disapprove Abstain

Name of Director _____

- Approve Disapprove Abstain

Name of Director _____

- Approve Disapprove Abstain

