

**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) 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

(3) 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 Annual General Meeting of Shareholders No.45, to be held on 4 August 2020, 10.00 hours, at Moon room, the 10<sup>th</sup> floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Khwaeng Samre, Khet Thon Buri, Bangkok 10600. 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 : Certification of the Minutes of the Annual General Meeting of Shareholders no.44**

(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 : Acknowledgement of the Report of the Board of Directors for the past year.**

**Agenda 3 : Consideration for the approval of the Financial Statements as at 31 December 2019.**

- (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 4 : Consideration for the approval of the appropriation of Profit and acknowledgement of the Interim Dividend Payment.**

- (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 5 : Consideration for the election of company directors to replace those who retire by rotation.**

- (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:
- To elect directors as a whole
- Approve                                       Disapprove                                       Abstain
- To elect each director individually

Name of Director Mr. Somnuek Thungpukdee

Approve                                       Disapprove                                       Abstain

Name of Director Miss Sirikul Dhanasarnsilp

Approve                                       Disapprove                                       Abstain

Name of Director Mr. Padoong Techasarintr

Approve                                       Disapprove                                       Abstain

Name of Director \_\_\_\_\_

Approve                                       Disapprove                                       Abstain

Name of Director \_\_\_\_\_

Approve                                       Disapprove                                       Abstain

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

- (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 7 : Consideration for the appointment of the Auditors and determination of Audit Fee.**

- (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 8 : 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.45 to be held on 4 August 2020, 10.00 hours, at Moon room, the 10<sup>th</sup> floor, Avani+ Riverside Bangkok Hotel, 257 Charoennakorn Road, Khwaeng Samre, Khet Thon Buri, Bangkok 10600, 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** \_\_\_\_\_

- (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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- 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

**Agenda No. : Election of Directors (continued)**

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 \_\_\_\_\_  
 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 \_\_\_\_\_  
 Approve                                       Disapprove                                       Abstain

