

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 81 Years
 with address at 41/9 Road Rimklongbangsaka Sub-District Bang Kho
 District Chom Thong Province Bangkok Postal Code 10150 or

(3) Assoc. Prof. Krisada Visavateeranon Age 71 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 46th Annual General Meeting of Shareholders, to be held on 27 April 2021, 10.00 hours, at Chao Praya Room 2, the Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bang Khlo, Khet Bang Kho Laem, 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 : Certification of the Minutes of the Extraordinary Meeting of Shareholders no.1/2563

(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 acknowledge the report of the Board of Directors for the past year.

Agenda 7 : To consider and approve the remuneration of the Company's 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 8 : To consider and appoint the auditors and fix the audit fees.

- (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 9 : To consider and approve the change of the Company's name, Security Symbol and amendment to Company's Memorandum of Association Clause 1. Company name

- (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 10 : To consider and approve the change of the Company's logo and the Company's Stamp.

- (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 11 : To consider and approve the amendment of the Company's Articles of Association

Clause 1., Clause 2., Clause 61. and Clause 62. The name of the company and the seal 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 12 : 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.

