PROXY FORM B

	Writter	at			
	Date _	Month	Year		
(1) I/We	Nationality				
with address at	_ Road	Sub-District	 		
District	Province	Postal Code			
(2) being a shareholder of Textile Pre	estige Public Company Limited	I			
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	e following persons:				
(1)			Age Years		
with address at	Road S	ub-District			
District	ProvinceP	ostal Code	or		
(2) Mr. Padoong Techasarin	tr		Age <u>81</u> Years		
with address at _41/9	Road <u>Rimklongbangsakae</u> Su	b-District	Bang Kho		
District Chom Thong	Province Bangkok P	ostal Code	10150 or		
(3)Assoc. Prof. Krisada Vis	savateeranon		_ Age <u>71</u> Years		
with address at _59/295 Moo 3	Road Chaengwattana	Sub-District _	Khlong Kluea		
District Pak Kret	Province Nonthaburi P	ostal Code	11120		
as <u>only one</u> of my / our proxy to attend and vote on my / our behalf at the 46 th 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 Minute	s of the Extraordinary Meeting	of Sharehold	ers no.1/2563		
☐ (a) The Proxy is entitled to c	ast the votes on my / our behalf	at its own dis	cretion.		
☐ (b) The Proxy must cast the	votes in accordance with my / o	ur following in:	struction:		
☐ Approve	☐ Disapprove	•	☐ Abstain		

Agenda 2 : To acknowledge the report of the Board of Directors for the past year.

Agen	da	3 :	То сс	nsider and approve the I	inancial Stater	nents for the year ended	l 31 Decemb	er 2020.
[(a)	The	Proxy is entitled to cast th	e votes on my /	our behalf at its own disc	cretion.	
[(b)	The	Proxy must cast the votes Approve	in accordance	with my / our following ins	struction:	Abstain
<u>Agen</u>	da	4 : T	o co	nsider and approve the a	location of pro	fit and Dividend Paymer	<u>ıt.</u>	
[(a)	The	Proxy is entitled to cast th	e votes on my /	our behalf at its own disc	cretion.	
[(b)	The	Proxy must cast the votes	in accordance	with my / our following in	struction:	
				☐ Approve		Disapprove		Abstain
Agend	da 5	5 : T	о соі	nsider and elect the direc	tors in replace	ment of those who retire	d by rotatio	<u>n.</u>
[(a)	The	Proxy is entitled to cast th	e votes on my /	our behalf at its own disc	cretion.	
[(b)	The	Proxy must cast the votes	in accordance	with my / our following ins	struction:	
				To elect directors as a wh	ıole			
				☐ Approve		Disapprove		Abstain
				To elect each director ind	ividually			
				Name of Director	Mr. Manu Lee	lanuwatana		
				☐ Approve		Disapprove		Abstain
				Name of Director	Mr. Chanin Ra	atanavijai		
				☐ Approve		Disapprove		Abstain
				Name of Director	Dr. Utid Tam	watin		
				☐ Approve		Disapprove		Abstain
				Name of Director				
				☐ Approve		Disapprove		Abstain
				Name of Director				
				☐ Approve		Disapprove		Abstain
Agend	da 6	6: T	o cor	sider and approve to inc	rease Board's ৷	members and appointme	ent of new D	irectors
		(a)		Proxy is entitled to cast the				
[(b)	The	Proxy must cast the votes	in accordance	with my / our following ins	struction:	
		` '		To elect directors as a wh				
				☐ Approve		Disapprove		Abstain
				To elect each director ind	ividually			
				Name of Director	Mr. Koravit N	larongkananukul		
				☐ Approve		Disapprove		Abstain
				Name of Director	Assoc. Prof.	Dr. Supachet Chansarn		
				☐ Approve		Disapprove		Abstain

Age	nda	7 :	Тос	onsider and approve the re	nuneration of the Company's	Directors.
		(a)	The	Proxy is entitled to cast the	rotes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
Age	nda	8 :	Тос	onsider and appoint the au	itors and fix the audit fees.	
	Ш	(a)	The	Proxy is entitled to cast the	rotes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
Age	nda	9 :	То	consider and approve th	change of the Company's	s name, Security Symbol an
<u>ame</u>	ndm	ent	to Co	ompany's Memorandum of	ssociation Clause 1. Compa	ny name
		(a)	The	Proxy is entitled to cast the	rotes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
Age	nda	10 :	То	consider and approve the c	ange of the Company's logo	and the Company's Stamp.
		(a)	The	Proxy is entitled to cast the	otes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
Age	nda	11 :	То	consider and approve the a	nendment of the Company's	Articles of Association
<u>Clau</u>	ıse 1	., C	ause	2., Clause 61. and Clause	2. The name of the company	and the seal of the company.
		(a)	The	Proxy is entitled to cast the	otes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
Age	nda	12 :	Othe	er matters (If any)		
		(a)	The	Proxy is entitled to cast the	rotes on my / our behalf at its	own discretion.
		(b)	The	Proxy must cast the votes in	accordance with my / our follo	wing instruction:
				☐ Approve	☐ Disapprove	☐ Abstain
(5)	Vote	of	the F	Proxy in any Agenda which is	not in accordance with this Fo	orm of Proxy shall be invalid an
	shal	l not	be t	he vote of the Shareholder.		
(6)	In c	ase	l do	not specify the authorization	or the authorization is unclea	r, or if the meeting considers of
	reso	lves	any	matter other than those state	ed above, or if there is any ch	ange or amendment to any fac
	the appr		-	all be authorized to conside	and vote the matter on my /	our behalf as the Proxy deem

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.

Duty Stamp 20 Baht	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.46 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.

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		Abstair
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		Abstair
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		Abstai
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		Abstaiı
Agenda	<u>No</u> .	: <u>Election of Directors</u>		
		Name of Director		
		☐ Approve ☐ Disapprove		Abstair
		Name of Director_		
		☐ Approve ☐ Disapprove		Abstair
		Name of Director		
		☐ Approve ☐ Disapprove	П	Abstai

Agenda No.	: Election of Directors (c	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