## PROXY FORM B

			Written at	
			Date Month	Year
(1) I/WeNationality				
with	address at	Road	Sub-District	
Dist	rict	Province	Postal Code	
(2)	being a shareholder of <b>Texti</b>	le Prestige Public Co	mpany Limited	
holc	ling the total amount of	shares with the	voting rights of	_ votes as follows;
	ordinary share	shares with the	voting rights of	votes
	D preferred share	shares with the	voting rights of	_ votes
(3)	do hereby appoint either one	of the following person	s:	
	(1)			_ Age Years
with	address at	Road	Sub-District _	
Dist	rict	Province	Postal Code _	or
	(2)			_ Age Years
with	address at	Road	Sub-District	
Dist	rict	Province	Postal Code _	or
	(3)			_ Age Years
with	address at	Road	Sub-District	
Dist	rict	Province	Postal Code	
Sha Hote	<u>only one</u> of my / our proxy t ireholders No.44, to be held c el, No. 372 Rama 3 Road, Kw reof.	n 23 April 2019 at 10.	.00 hours at Chao Praya R	oom 2, Montien Riverside
• •	I / We authorize my / our Prov anda 1 : Certification of the M	-		
	□ (a) The Proxy is entitled	d to cast the votes on n	ny / our behalf at its own dis	scretion.
	(b) The Proxy must cas	t the votes in accordan	ice with my / our following in	struction:
	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 2018.				
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
<b>(</b> b)	The Proxy must cast the	e votes in accordance with my / our following ins	truction:	
	Approve	Disapprove	Abstain	
<u>Agenda 4 : C</u>	Consideration for the app	proval of the appropriation of Profit and divide	end payment.	
🔲 (a)	The Proxy is entitled to	cast the votes on my / our behalf at its own disc	retion.	
🔲 (b)	The Proxy must cast the	e votes in accordance with my / our following ins	truction:	
	Approve	Disapprove	Abstain	
Agenda 5 : C	Consideration for the ele	ction of company directors to replace those w	ho retire by rotation.	
🔲 (a)	The Proxy is entitled to	cast the votes on my / our behalf at its own disc	retion.	
□ (b)	The Proxy must cast the	e votes in accordance with my / our following ins	truction:	
	To elect directors a	s a whole	_	
	Approve	Disapprove	Abstain	
	☐ To elect each direct	tor individually		
	Name of Director	Mr. Suchai Narongkananukul		
	Approve	Disapprove	Abstain	
	Name of Director	Mr. Arnut Rattanapathimakorn		
	Approve	Disapprove	Abstain	
	Name of Director _	Mr. Krisada Visavateeranon		
	Approve	Disapprove	Abstain	
	Name of Director			
	Approve	Disapprove	Abstain	
	Name of Director			
	Approve	Disapprove	Abstain	
Agenda 6 :	Consideration for the de	etermination of remuneration of company dire	ectors	
Agenda 6: Consideration for the determination of remuneration of company directors.				
□ (b)	-	e votes in accordance with my / our following ins		
( )	Approve		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 ins	truction:	
	Approve	Disapprove	Abstain	

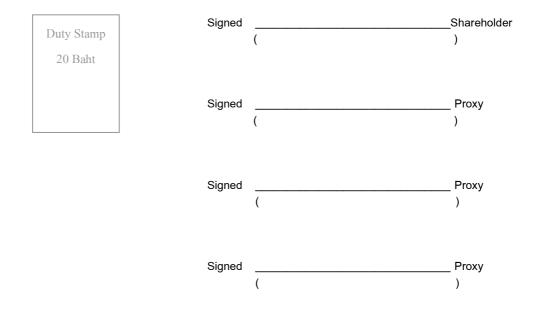
## Agenda 8 : Other matters (If any)

- (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.



## **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.
- 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.44 to be held on 23 April 2019, 10.00 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.

<u>Agenda</u>	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.		
	(u) (b)	The Proxy must cast the votes in accordance with my / our following instruction:		
	(5)	Approve Disapprove		Abstain
				, abotain
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
<u>Agenda</u>	<u>No</u> .	. : 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 D		Abstain
				,
<u>Agenda</u>	<u>No</u> .	: <u>Election of Directors</u>		
		Name of Director		
		Approve Disapprove		Abstain
		Name of Director		
		Approve Disapprove		Abstain
		Name of Director		
		Approve Disapprove		Abstain

<u>Agenda No</u> .	: 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