

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) _____ Age ____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(3) _____ Age ____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary General Meeting of Shareholders No.40th to be held on 28 April, 2015 at 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.

(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 39th General Meeting of Shareholders on April 22, 2014.

☐ (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 December 31st, 2014.

- ☐ (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 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. Manu Leelanuwatana

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Thanavat Pugavanaja

- ☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Atsushi Tabata

- ☐ 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.40th to be held on 28 April, 2015, 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.

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:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. : Subject _____

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- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. : Subject _____

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- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. : Subject _____

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
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- ☐ 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 _____

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Name of Director_____

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Name of Director _____

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Name of Director_____

☐ Approve☐ Disapprove☐ Abstain

Name of Director_____

☐ Approve☐ Disapprove☐ Abstain