PROXY FORM B

		Written at	
		Date Month	Year
(1) I/We		Nationality	
with address at	Road	Sub-Dist	rict
District	Province	Postal C	ode
(2) being a shareholder of	Textile Prestige Public Cor	mpany Limited	
holding the total amount of	shares with the	voting rights of	votes as follows;
preferred share	shares with theshares with the er one of the following perso	voting rights of	
(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 pro	xy to attend and vote on my	our behalf at the Ordi	nary General Meeting
of Shareholders No. 42 nd	to be held on 25 April 20	017 at 11.00 hours at (Chao Praya Room 1,
Montien Riverside Hotel, N	o. 372 Rama 3 Road, Kwael	ng Bangkhlo, Khet Ba	ngkholaem, Bangkok
10120 or at any adjournme	nt thereof.		

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : Ce	ertification of the Minutes of the Ge	eneral Meeting of Shareholders	no.41/2559 on April		
<u>26, 2016</u>					
☐ (a) T	☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
□ (b) T	he Proxy must cast the votes in ac	cordance with my / our followin	g instruction:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 2 : Ac	knowledgement of the Report of th	ne Board of Directors for the pa	ast year.		
Agenda 3 : Co	onsideration for the approval of the	e Financial Statements as at De	ecember 31 st , 2016.		
□ (a) T	he Proxy is entitled to cast the vote	es on my / our behalf at its own	discretion.		
□ (b) T	he Proxy must cast the votes in ac	_	_		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 4 : Co	onsideration for the approval of the	appropriation of Profit and divi	idend payment and		
<u>acknowledgen</u>	nent of the interim dividend payme	ent.			
□ (a) T	he Proxy is entitled to cast the vote	es on my / our behalf at its own	discretion.		
□ (b) T	he Proxy must cast the votes in ac	<u> </u>	g instruction:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 5 : 0	Consideration for the election of co	ompany directors to replace tho	se who retire by		
rotatio					
□ (a) T	he Proxy is entitled to cast the vote	es on my / our behalf at its own	discretion.		
_	he Proxy must cast the votes in ac	•			
	To elect directors as a whole				
	☐ Approve	☐ Disapprove	☐ Abstain		
[To elect each director individua	ally			
	Name of Director Miss Sirik	ul Dhanasarnslip			
	☐ Approve	☐ Disapprove	☐ Abstain		
	Name of Director Mr. Wach	ara Poomarintr			
	☐ Approve	☐ Disapprove	☐ Abstain		
	Name of Director Mr. Pado	ong 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		
	he Proxy is entitled to cast the vote				
_	he Proxy must cast the votes in ac				
	☐ Approve	☐ Disapprove	☐ Abstain		

Age	enda 7 :	Consideration for	or the appointment of the	e Auditors and determin	nation of Audit Fee
	□ (a)	The Proxy is e	ntitled to cast the votes o	on my / our behalf at its	own discretion.
	□ (b)	The Proxy mus	st cast the votes in accor	dance with my / our foll	owing instruction:
		☐ Appro	ove	☐ Disapprove	☐ Abstain
Age	enda 8 :	Consideration for	or the approval of the pu	ırchase of land from Sa	<u>ıha Patana Inter- Holding</u>
Puk	olic Com	pany Limited.			
	☐ (a)	The Proxy is e	ntitled to cast the votes o	on my / our behalf at its	own discretion.
	(b)	The Proxy mus	st cast the votes in accor	dance with my / our foll	owing instruction:
		☐ Appro	ove	☐ Disapprove	☐ Abstain
<u>Age</u>	enda 9 :	Other matters (<u>lf any)</u>		
	□ (a)	The Proxy is en	ntitled to cast the votes o	on my / our behalf at its	own discretion.
	□ (b)	The Proxy mus	st cast the votes in accor	dance with my / our foll	owing instruction:
		☐ Appro	ove	☐ Disapprove	☐ Abstain
(5)		•	ny Agenda which is not the vote of the Sharehol		is Form of Proxy shall be
(0)	conside amend	ers or resolves a	any matter other than th	nose stated above, or	nclear, or if the meeting if there is any change or d vote the matter on my /
	-	•	e Proxy at the Meeting, it t for vote of the Proxy which		ch acts had been done by vith this Proxy Form.
		Duty Stamp	Signed		Shareholder
				()
		20 Baht			
			Signed		Proxy
			Signed	(FTOXY
			1		,
			Signed		Proxy
			Olginoa	()
			Signed		Proxy
Ren	narks:			()
					

- 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.42nd to be held on April 25, 2017, 11.00 hours at Chao Praya Room 1, 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	e 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			Subject			
			Proxy is entitled to cast the votes of	•		
Ц	(b)	The	Proxy must cast the votes in accor	_	_	
			☐ Approve	Disapprove	Ц	Abstain
<u>Agenda</u>	No.	:	Subject			
	(a)	The	Proxy is entitled to cast the votes of	on my / our behalf at its own discreti	on.	
	(b)	The	Proxy must cast the votes in accor	dance with my / our following instru	ctior	n:
			☐ Approve	☐ Disapprove		Abstain
۸	NI.		Cubinet			
Agenda			Subject			
			Proxy is entitled to cast the votes of			
ш	(a)	rne	Proxy must cast the votes in accor	_	_	
			☐ Approve	☐ Disapprove	ш	Abstain
<u>Agenda</u>	No.	:	Subject			
	(a)	The	Proxy is entitled to cast the votes of	on my / our behalf at its own discreti	on.	
	(b)	The	Proxy must cast the votes in accor	dance with my / our following instru	ctior	n:
			☐ Approve	■ Disapprove		Abstain
Agenda	Nο		Election of Directors (continued)			
<u>rigoriaa</u>	<u>110</u> .					
		Nar	me of Director		_	
			☐ Approve	☐ Disapprove		Abstain
		Nar	ne of Director			
			☐ Approve	☐ Disapprove		Abstain
	N. C.D.					
		Nar	ne of Director	—	_	
			■ Approve	■ Disapprove	Ш	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	П	
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director	По	
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director	По	
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director	П -:	
■ Approve	Disapprove	