Proxy (Form B)

(The form that provides more definite detail for authorization)

Shareholder ID_____ Made at_____

Date_____ Month_____ Year_____

(1) I/We_____ Nationality_____

Residing at_____

_____

(2) Being a shareholder of **Luckytex (Thailand) Public Company Limited**

By holding a total number of_____Shares and can cast votes equaling_____votes, as follows:

☐ Common shares_____Shares which can cast votes equaling_____votes

☐ Preferred shares_____Shares which can cast votes equaling_____votes

(3) Hereby appoint

☐ 1. Name _____Mr. Prakit Pradipasen_____ Age ___76___ years

Residing at 58/1 Indramara 40 Suthisarn Road, Dindaeng, Bangkok 10310_____ or

☐ 2. Name _____Mr. Chaleo Wanasawat_____ Age ___75___ years

Residing at 846/2 Benjarong Rd., Soi 8, Tambon Naimuang, Amphur Muang, Nakhonratchasrima 30000___ or

☐ 3. Name _____Mr. Ekchai Chansue_____ Age ___62___ years

Residing at 258 Nanglingjee Road, Chongnonsee, Yannawa, Bangkok 10120_____ or

☐ 4. Name _____ Age _____ years

Residing at _____ or

☐ 5. Name _____ Age _____ years

Residing at _____

Just only one to be my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders No.1/2019 held on June 28, 2019 (Fri.) at 09.00 a.m. at Surasak 1 room, 11th floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, Sathorn, Bangkok or on any date, at any time and venue as may be adjourned there from.
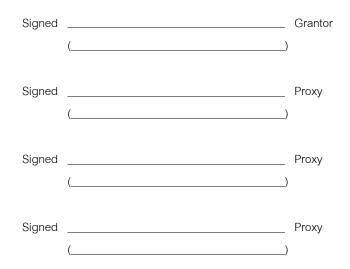
(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 on January 31, 2019

   ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

   ☐ (B) The proxy shall vote as per my/our intention as follows:

      ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda 2 To acknowledge the report of the business results for the financial year 2018 period from 1 April 2018 - 31 March 2019 of the company

☐ Agenda 3 To deliberate and approve Financial Statements of the year 2018 period from 1 April 2018 - 31 March 2019

   ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

   ☐ (B) The proxy shall vote as per my/our intention as follows:

      ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda 4 To deliberate, approve an appropriation of retained earnings for the year 2018

period from 1 April 2018 - 31 March 2019

☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

☐ (B) The proxy shall vote as per my/our intention as follows:

☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda 5 To elect directors replacing those who have completed their term

☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

☐ (B) The proxy shall vote as per my/our intention as follows:

☐ Approve the election of all directors

☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Approve the appointment of certain directors as follow:

(1) Mr. Chaleo Wanasawat

☐ Approve   ☐ Disapprove   ☐ Abstain

(2) Mr. Ekchai Chansue

☐ Approve   ☐ Disapprove   ☐ Abstain

(3) Mr. Akihiro Maekawa

☐ Approve   ☐ Disapprove   ☐ Abstain

(4) Mr. Ryo Kitahara

☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda 6 To appoint the company auditor and determine an auditor fee for the financial year 2019

(1 April - 31 June 2019)

☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

☐ (B) The proxy shall vote as per my/our intention as follows:

☐ Approve   ☐ Disapprove   ☐ Abstain

(5) In voting by proxy in any agenda which not comply items in this Proxy Form, such voting shall be deemed as incorrect and not on my behalf as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) taken by my/our proxy at the meeting, except in case the proxy does not follow my vote intention as specify in the Proxy Form, shall be deemed to be taken by myself/ourselves in every respect.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remark

1. A shareholder appointing a proxy must authorize only one proxy to attend and vote in the meeting. The shareholder cannot divide the shares to appoint more than one proxy for splitting votes.

2. For agenda of appointing directors, all directors or individual directors can be appointed.

3. In case of consideration agenda more than specified above, grantor can additional specify in the Attachment to the Proxy From B, enclosed herewith.

<u>**Attachment to the Proxy Form B**</u>

The appointment of proxy on behalf of shareholder(s) of **Luckytex (Thailand) Public Company Limited**

     In Annual General Meeting of Shareholders No.1/2019 to be held on June 28, 2019 (Fri.) at 09.00 a.m. at Surasak 1 room, 11th floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, Sathorn, Bangkok, or on any date, at any time and venue as may be adjourned therefrom.

☐ Agenda No. _____ Subject _____
    ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
    ☐ (B) The proxy shall vote as per my/our intention as follows:
            ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda No. _____ Subject _____
    ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
    ☐ (B) The proxy shall vote as per my/our intention as follows:
            ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda No. _____ Subject _____
    ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
    ☐ (B) The proxy shall vote as per my/our intention as follows:
            ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda No. _____ Subject _____
    ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
    ☐ (B) The proxy shall vote as per my/our intention as follows:
            ☐ Approve   ☐ Disapprove   ☐ Abstain

☐ Agenda No. _____ Subject _____
    ☐ (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
    ☐ (B) The proxy shall vote as per my/our intention as follows:
            ☐ Approve   ☐ Disapprove   ☐ Abstain

    I hereby certified that the details in this attachment to proxy form are completely correct and totally true.

Signed _____ Grantor
          (_____)

Signed _____ Proxy
          (_____)

Signed _____ Proxy
          (_____)

Signed _____ Proxy
          (_____)