

Proxy (Form B)

(The form that provides more definite detail for authorization)

Duty stamp 20 Baht

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
2. Name Mr. Chaleo Wanasawat Age 74 years Residing at 846/2 Benjarong Rd., Soi 8, Tambon Naimuang, Amphur Muang, Nakhonratchasima 30000
3. Name Mr. Ekchai Chansue Age 62 years Residing at 258 Nanglingjee Road, Chongnonsee, Yannawa, Bangkok 10120
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 Extraordinary General Meeting of Shareholders No.1/2019 held on January 31, 2019 (Thu.) at 10.00 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 certify the minutes of the Annual General Meeting of Shareholders for the year 2018 held on 24 July 2018
(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 consider and approve the amalgamation between the Company and Thai Toray Textile Mills Public Company Limited
(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. In case of consideration agenda more than specified above, grantor can additional specify in the Attachment to the Proxy From B, enclosed herewith.

Attachment to the Proxy Form B

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

In Extraordinary General Meeting of Shareholders No.1/2019 to be held on January 31, 2019 (Thu.) at 10.00 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
(_____)