

## PROXY FORM B

Stamp Duty 20 Baht
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Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_

with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of **People's Garment 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) \_\_\_\_\_ GEN Konechamart Chunnabhata \_\_\_\_\_ Age \_72\_ Years

with address at \_\_\_\_237\_\_\_\_\_ Road Sutthisan Road, (At the end zone) Sub-District \_ Samsen Nok \_\_\_\_\_

District \_\_\_\_ Huai Khwang \_\_\_\_\_ Province \_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_10310\_\_\_\_\_ or

(3) \_\_\_\_\_ Mr. Santi Bangor \_\_\_\_\_ Age \_73\_ Years

with address at \_\_\_\_73/21 Areesamphan 1\_\_ Road \_\_\_\_ Phaholyothin \_\_\_\_\_ Sub-District \_ Sam Sen Nai \_\_\_\_\_

District \_\_\_\_ Phayathai \_\_\_\_\_ Province \_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_10400\_\_\_\_\_ or

(4) \_\_\_\_\_ Mrs. Nuchanart Thammanomai \_\_\_\_\_ Age \_68\_ Years

with address at \_\_\_\_37/16 Soi Lung Suan \_\_ Road \_\_\_\_ Ploenchit \_\_\_\_\_ Sub-District \_\_ Lumpini \_\_\_\_\_

District \_\_\_\_ Pathumwan \_\_\_\_\_ Province \_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_10330\_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary **General Meeting of Shareholders No. 41 on Tuesday, August 4, 2020 at 09.00 hours at Room Galaxy 10<sup>th</sup> Floor, Avani+ Riverside Bangkok Hotel No. 257, Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok, 10600.** 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. To certify the Minutes of the 40<sup>th</sup> Annual General Meeting of Shareholders held on April 23, 2019.** (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. To acknowledge the Board of Directors' report of the previous year (2019).** (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 intention: Approve Disapprove Abstain

**Agenda 3. To approve the Financial Statements for the year ended December 31, 2019.**

- (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 intention:
- Approve                                       Disapprove                                       Abstain

**Agenda 4. To approve the profits allocation and no additional dividend payment for the year 2019 and acknowledge the interim 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 intention:
- Approve                                       Disapprove                                       Abstain

**Agenda 5. To consider the appointment of directors to replace the directors who retired 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 intention:
- To elect directors as a whole
- Approve                                       Disapprove                                       Abstain

To elect each director individually

Name of Director Mr.Khachornsakdi Vanaratseath

Approve                                       Disapprove                                       Abstain

Name of Director Ms. Sunan Niyomnaitam

Approve                                       Disapprove                                       Abstain

Name of Director Mrs. Chortip Pramoj Na Ayudhya

Approve                                       Disapprove                                       Abstain

Name of Director Mrs. Teerada Ambhanwong

Approve                                       Disapprove                                       Abstain

**Agenda 6. To determine the Company Directors' remuneration for year 2020.**

- (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 intention:
- Approve                                       Disapprove                                       Abstain

**Agenda 7. To approve the appointment of the Company Auditor and determination the auditors' remuneration for year 2020.**

- (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 intention:
- Approve                                       Disapprove                                       Abstain

**Agenda 8. Subject 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 intention:
- 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  
 ( )

**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 People’s Garment Public Company Limited. **For the Ordinary General Meeting of Shareholders No.41 on Tuesday, August 4, 2020 at 09.00 hours at Room Galaxy 10<sup>th</sup> Floor, Avani+ Riverside Bangkok Hotel No. 257, Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok, 10600**, 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 intention:
  - 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 intention:
  - Approve                                     Disapprove                                     Abstain

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**Agenda No. :** Subject \_\_\_\_\_

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**Agenda No. :** Subject \_\_\_\_\_

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- (b) The Proxy must cast the votes in accordance with my / our following intention:
  - 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 intention:
  - 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 \_\_\_\_\_  
 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