



Duty Stamp 20.- Baht

Proxy Form

(Form B)

Written at

Date.....Month.....Year.....

(1) I/We _____ Nationality _____
Residing at No. _____

(2) as a shareholder of **Thailand Carpet Manufacturing Public Company Limited**,
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s),
as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

1. _____ Age _____ Years
Residing at No _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or

2. Mr. Soravis Krairiksh, Independent Director Age 46 Years
Residing at No 67/48 Road Yenakat Subdistrict Chongnonsi
District Yannawa Province Bangkok Postal code 10120 or

3. Mr. Suvitcha Nativivat, Independent Director Age 36 Years
Residing at No 877/105 Road Rama 9 Subdistrict Suanluang
District Suanluang Province Samutprakarn Postal code 10250

only anyone person as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2018 to be held on 27 April 2018 at 10.00 hrs. at President Room 1-2, 4th Floor, InterContinental Hotel Bangkok, Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

Agenda 1. To adopt the Minutes of Extraordinary General Meeting of Shareholders of the Company No. 1/2017

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda 2. To adopt the performance results of the Board of Directors for the previous year and the Annual Report for the year 2017.

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

- Agenda 3.** To consider and approve the payment of additional remuneration to the Auditors of the Company for the year 2017.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 4.** To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2017.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 5.** To consider and approve the appropriation of profits and the payment of dividends to the shareholders.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 6.** To consider and approve the payment of remuneration for the performance result of the year 2017 to the Board of Directors.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 7.** To consider and appoint the new directors in place of those retiring by rotation.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Appointment of all directors.
- Approve Disapprove Abstain
- Appointment of each director.
- (1)** Director's Name : Mr. Soravis Krairiksh
- Approve Disapprove Abstain
- (2)** Director's Name : Mr. Suvitcha Nativivat
- Approve Disapprove Abstain
- (3)** Director's Name : Mrs. Nopphaporn Aphiwatthanakul
- Approve Disapprove Abstain
- Agenda 8.** To consider and fix the remuneration to the Board of Directors and the Audit Committee for the year 2018.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 9.** To consider and appoint the auditors of the Company for the fiscal year 2018 and fix the remuneration.
- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.



- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 10. To consider and approve the amendment of Clause 3 (Objective) of the Memorandum of Association of the Company.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 11. To consider and approve the amendment of Articles 4 and 21 of the Articles of Association of the Company.

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 12. To consider other business (if any).

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In agenda for election of director(s) can vote to elect all directors or each director.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.



Annex to the Proxy Form B.

Grant of proxy as a shareholder of TCM Corporation Public Company Limited

At the Annual General Meeting of Shareholders for the year 2018 to be held on 27 April 2018 at 10.00 hrs. at President Room 1-2, 4th Floor, InterContinental Hotel Bangkok, Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis or at any adjournment thereof to any other date, time and venue.

Agenda____Subject_____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda____Subject_____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda____Subject_____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda____Subject_____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda____Subject_____

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/our intention as follows:

Approve Disapprove Abstain

Agenda____Subject Election of directors (continue)

Director's Name: _____

Approve Disapprove Abstain

Director's Name: _____

Approve Disapprove Abstain

Director's Name: _____

Approve Disapprove Abstain

Director's Name: _____

Approve Disapprove Abstain

Director's Name: _____

Approve Disapprove Abstain



Director's Name: _____
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Director's Name: _____
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