

Duty Stamp 20.- Baht

Form of Proxy, Form B.

Made at

Date Month Year

(1) I/We nationality
 , residing/located at No. Road, Tambol/Kwaeng
 , Amphur/Khet Province Postal Code

(2) being a shareholder of Thailand Carpet Manufacturing Public Company Limited, holding
 shares in total which are entitled to cast votes as follows:
 ordinary shares: shares in total which are entitled to cast votes; and
 preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint
 (1) Mr. Anun Louharanoo (Independent Director) age 64 years, residing/located at
 No. 95/81, Soi Ramkhamhaeng 92 Road, Tambol/Kwaeng Saphan Sung, Amphur/Khet
 Saphan Sung, Province Bangkok, Postal Code 10240, or

(2) Mr. Charlie Jangvijitkul (Managing Director) age 58 years, residing/located at
 No. 199/207, Bangna-Trad Road, Tambol/Kwaeng Bang Chalong, Amphur/Khet
 Bangplee, Province Samutprakarn, Postal Code 10540, or

(3) age
 years, residing/located at No. Road, Tambol/Kwaeng
 , Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2017 to be held on 20 September 2017 at 10.00 a.m. at Pinnacle Room 4-5, 4th Floor, Intercontinental Bangkok Hotel, Ploen Chit Road, Lumpini, Patumwan, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no 1 To certify the minutes of the 2017 Annual General Meeting of Shareholders
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. 2 To consider and approve the investment in the Commercial Carpet Business
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 3 To consider and approve the capital reduction by cancelling authorized but unissued shares and the amendment to Clause 4 of the Company's Memorandum of Association so as to reflect the capital reduction
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital increase
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the issue of warrants to purchase ordinary shares in the Company
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the allotment of new shares
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 7 To consider and approve the change of Company's name and the amendment to Clause 1 of the Memorandum of Association to reflect the change of the Company's name
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 8 To consider and approve the amendment to the Articles of Association of the Company to reflect the change of the Company's name
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 9 Other business (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 the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.