

PROXY FORM A (SIMPLE FORM)

Written at.....

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

(1) I / We..... Nationality.....
with address at Road..... Sub-District.....
District..... Province..... Postal Code.....

(2) Being a shareholder of New Plus Knitting 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) Mr. Montri Loasethakul Age 70 Years
with address at 124/2 Moo 3 Sub-District Bangpoon District Meangpathumthanee
Province Pathumthanee Postal Code 12000 or

(3) Miss. Suwanna Sunhajariya Age 49 Years
with address at 261 Soi Watkulya Road Thetsaban Sai 1 Sub-District Watkulya District Thonburi
Province Bangkok Postal Code 10600 or

(4) Mr. Pinit Trairatrungreang Age 55 Years
with address at 99/8 Moo 2 Sub-District Noen Phra District Meang Rayong
Province Rayong Postal Code 21000 or

As only one of my / our Proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary /the Extraordinary General Meeting of Shareholders No. 50 to be held on Wednesday, April 28th, 2021 at 10.00 a.m. at New Plus Knitting Public Company Limited 34 Moo 20 Suwintawong Road, Saladaeng Sub-District, Bangnumpraio District, Chachoengsao 24000 or any other date and place as may be changed later.

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 Grantor
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Signed Proxy
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Signed Proxy
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Signed Proxy
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Remark: The Shareholders 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.