## PROXY FORM C (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

		Written at	
			Year
(1) I / Wo		Nationality	
	Road		
being a shareholder of <b>Thai Wac</b>	oal Public Company Limited		
holding the total amount of	shares with the	he voting rights of	votes as follows
•	shares with the		
preferred share	shares with the	he voting rights of	votes
(2) do hereby appoint either	one of the following persons:		
(1)		A	geYears
with address at	Road	Sub-District _	
District	Province	Postal Code _	or
(2)		A	ge Years
	Road		
	Province		
(3)		Δ	na Years
	Road		
	Province		
Room 1, The Montien Riverside Hor any other date and place as ma		oad, Bangklo, Bangkholaem, B	
Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F	lotel, situated at no. 372 Rama 3 Roay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite	oad, Bangklo, Bangkholaem, Bas s follows: led to vote.	
Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au	lotel, situated at no. 372 Rama 3 Roay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite thorized for certain shares as follows.	oad, Bangklo, Bangkholaem, Bas s follows: led to vote. s:	angkok 10120, Thailand
Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au  ordinary sh	lotel, situated at no. 372 Rama 3 Roay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite thorized for certain shares as follows are shares, or s	oad, Bangklo, Bangkholaem, Bos follows: led to vote. s: entitling to vote	angkok 10120, Thailand
Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au  ordinary sh preferred si	lotel, situated at no. 372 Rama 3 Roay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite thorized for certain shares as follows are shares, thare shares,	oad, Bangklo, Bangkholaem, Bas follows: led to vote. s: entitling to voteentitling to vote	angkok 10120, Thailand
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Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au  ordinary sh  preferred si  Total entitled vote  (4) I / We authorize my / our I  (1) Agenda 1 : End  (a) The Proxy is  Approve	lotel, situated at no. 372 Rama 3 Rocay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite thorized for certain shares as follows are shares, where vote  Proxy to cast the votes according to orsement of the minutes of the 41st Ge as entitled to cast the votes on my / or must cast the votes in accordance we votes Disappro	pad, Bangklo, Bangkholaem, Bas follows: led to vote. s: entitling to vote entitling to vote tes  my / our intentions as follows: eneral Meeting of Shareholders, hour behalf at its own discretion. with my / our following instruction ove votes	angkok 10120, Thailand votes votes angkok 10120, Thailand
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Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au  ordinary sh preferred si  Total entitled vote  (4) I / We authorize my / our I  (1) Agenda 1 : End  (a) The Proxy is  (b) The Proxy is  Approve  Agenda 2 : Reg  Agenda 3 : App  (a) The Proxy  (a) The Proxy	lotel, situated at no. 372 Rama 3 Rocay be changed later.  Proxy to attend and cast the votes as thorized for all shares held and entite thorized for certain shares as follows are shares, where vote  Proxy to cast the votes according to orsement of the minutes of the 41st Ge as entitled to cast the votes on my / or must cast the votes in accordance we votes Disappro	pad, Bangklo, Bangkholaem, Bas follows: led to vote. sentitling to vote entitling to vote entitling to vote tes  my / our intentions as follows: eneral Meeting of Shareholders, hour behalf at its own discretion. with my / our following instruction ove votes	eld on April 26, 2010  n: abstain votes
Room 1, The Montien Riverside Hor any other date and place as ma  (3) I / We authorize my / our F  The Proxy is au  The Proxy is au  ordinary sh preferred si  Total entitled vote  (4) I / We authorize my / our I  (1) Agenda 1 : End  (a) The Proxy is  (b) The Proxy is  Agenda 2 : Reg  Agenda 3 : Apg  (a) The Proxy  (b) The Proxy  (b) The Proxy  (c) The Proxy  (d) The Proxy	lotel, situated at no. 372 Rama 3 Rotal process and profit & is entitled to cast the votes on my / or must cast the cores and profit & is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where is entitled to cast the votes on my / or must cast the votes in accordance where it is entitled to c	pad, Bangklo, Bangkholaem, Bas follows:  led to vote.  sentitling to vote entitling to vote entitling to vote  tes  my / our intentions as follows: eneral Meeting of Shareholders, hour behalf at its own discretion.  with my / our following instruction  ove votes	eld on April 26, 2010  n: abstain votes

		Age	enda 4 : Approval (	of profits appro	priat	tion and dividend paym	nents propo	sal		
		(a)	The Proxy is entitl	led to cast the	votes	s on my / our behalf at	its own disc	retic	n.	
		(b)	The Proxy must c	ast the votes in	acc	ordance with my / our	following in:	struc	etion:	
			Approve		_	Disapprove	_	_	Abstain_	_votes
	_									
(2)	Ц	Age	nda 5 : Election o	f directors to re	eplac	e those retiring upon t	erm comple	tion	and approval of	
	_			remuneration b	_					
	П	Age	enda5.1 : Election o	of directors to r	epla	ce those retiring upon	term compl	etior	1	
		(a)	The Proxy is entitle	ed to cast the v	otes	on my / our behalf at it	s own discr	etior	1.	
		(b)	The Proxy must ca	st the votes in	acco	ordance with my / our fo	ollowing ins	truct	ion:	
		<b>]</b> ⊤∂	o elect directors as	a whole						
	_		Approve	_ votes		Disapprove	_votes		Abstain	_votes
		<b>」</b> ⊤∈	o elect each direct	or individually						
			Name of Director	Mr. Yoshika	ata	Tsukamoto		_		
			Approve	_ votes		Disapprove	votes		Abstain	_ votes
			Name of Director	Mr. Boonde	ee	Amnuayskul		_		
			Approve	votes		Disapprove	votes		Abstain	_votes
			Name of Director	Mr Amnua	V	Bumroongwongtong				
		П	Approve_		_	Disapprove		_	Abstain_	votos
		_						_	Abstairi	_ voics
		_			_	Otani		_		
		Ц	Approve	_ votes	Ц	Disapprove	_votes	Ц	Abstain	_ votes
			Name of Director	Mr. Thanav	/at	Pugavanaja		_		
			Approve	_ votes		Disapprove	_votes		Abstain	_votes
	П	Δας	enda 5.2 : Approva	Lof directors' re	amııı	peration hudget				
	_	_				_	o oven dioon	otion		
			-			on my / our behalf at it ordance with my / our fo				
	_	_	Approve_			Disapprove	_		Abstain	votes
		_	Approve	_ voies	_	ываррюче <u> </u>	_ voies	_	ADSIAIII	_ votes
☐ Agenda 6 : Appointment of company auditor(s) and approval of audit remuneration budget ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.									tion budget	
									1.	
		(b)	The Proxy must ca	st the votes in	acco	ordance with my / our fo	ollowing ins	truct	ion:	
			Approve	_ votes		Disapprove	votes		Abstain	_ votes
	_			46						
			enda 7 : Other topi							
			-			on my / our behalf at i				
	Ц	_	-		_	ordance with my / our f	_	_		
		Ц	Approve	_ votes	Ц	Disapprove	_votes	Ц	Abstain	_ votes
(5)	Vote	of t	he Proxy in any Ag	genda which is	not	in accordance with thi	s Form of P	roxy	shall be invalid a	nd shal

(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.

not be the vote of the Shareholder.

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	(	)	Granto
Signed	(		Proxy
Signed	(		Proxy
Signed	(		Proxy

## Remarks:

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. 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.
- 4. 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.
- 5. 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 C as enclosed.

## REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Thai Wacoal Public Company Limited.

For the Share Subscription Meeting/ the Ordinary/ the Extraordinary General Meeting of Shareholders No. 42 to be held on Monday April 25, 2011, 11.00 hours at Chaophaya Room 1, The Montien Riverside Hotel, situated at no. 372 Rama 3 Road, Bangklo, Bangkholaem, Bangkok 10120, Thailand or any other date and place as may be changed later.

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 instruction:							
☐ Approvevotes ☐ Disapprovevotes		Abstain	votes				
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 instruction:							
☐ Approvevotes ☐ Disapprovevotes		Abstain	votes				
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 instruction:							
Approvevotes Disapprovevotes		Abstain	votes				
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 instruction:							
☐ Approvevotes ☐ Disapprovevotes		Abstain	votes				
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 instruction:							
☐ Approve votes ☐ Disapprove votes		Abstain	votes				

Agenda No. :	Election of Directo	ors (continued)					
	of Director		☐ Disapprove	votes	_	Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes	_	Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	f Director		☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes	_	Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director	_votes	☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director		☐ Disapprove	votes		Abstain	votes
	of Director	_votes	☐ Disapprove	votes		Abstain	votes
	of Director	_votes	☐ Disapprove	votes		Abstain	votes
Name o	of Director				_		

☐ Disapprove\_\_\_\_\_votes

☐ Approve\_\_\_\_\_votes

☐ Abstain\_\_\_\_\_votes