

**Proxy Form B.  
(Specific Voting Appointment)**

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

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

(2) Being a shareholder of **Chow Steel Industries Public Company Limited** (“The Company”)

Holding the total amount of \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes as flows;

Ordinary share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

(3) Hereby appoint (shareholder may grant a proxy to a Chow Independent Director as detailed in the enclosure)

(1) name.....age.....years  
Residing at.....Road.....Khwaeng/Tambol.....  
Khet/Ampur .....Province.....Code Postal..... **Or**

(2) Name Asst.Prof Kalyaporn Pan-ma-reng.....age.....60.....years  
Residing at.....101/5.....Road.....Lardprao Soi 1.....Khwaeng/Tambol.....Klong Tanon.....  
Khet/Ampur Sai mai.....Province.....Bangkok.....Code Postal.....10220..... **Or**

(3) Name Assoc.Prof.Dr.Narong Yoothanom.....age.....71.....years  
Residing at.....30.....Road.....Ram-Intra 67.....Khwaeng/Tambol.....Kannayao.....  
Khet/Ampur Kannayao.....Province.....Bangkok.....Code Postal.....10320..... **Or**

(4) Name Mr.Noppadon Jason Chirasanti.....age.....42.....years  
Residing at.....57/144.....Road.....Saladaeng.....Khwaeng/Tambol.....Silom.....  
Khet/Ampur Bangrak.....Province.....Bangkok.....Code Postal.....10500..... **Or**

(5) Name Mr.Kanawath Aran.....age.....45.....years  
Residing at.....140.....Road.....Pracha-utit 45.....Khwaeng/Tambol.....Bangmod.....  
Khet/Ampur Tungkru.....Province.....Bangkok.....Code Postal.....10140.....

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2013 Annual General Meeting of Shareholders on 26 April 2013 at 14.00 hours at Ballroom 2, 5<sup>th</sup> Floor, S31 Sukhumvit Hotel 545 Sukhumvit 31 Road, Klongtoey-Nua, Wattana, Bangkok 10110, or such other date, time and place if the meeting is rescheduled.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows;

**Agenda 1**      **To consider and adopt the Minute of Annual General Meeting of Shareholders 2012, held on April 5, 2012**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve                       Disapprove                       Abstain

**Agenda 2**      **To acknowledge the Company's operating results for 2012**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve                       Disapprove                       Abstain

**Agenda 3**      **To consider and approve the financial statement for the year ended December 31, 2012**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve                       Disapprove                       Abstain

**Agenda 4**      **To consider and approve appropriation of profits for the year 2012 and omission dividend Payment**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve                       Disapprove                       Abstain

**Agenda 5**      **To consider and appoint the auditors and fix the audit fee for the 2013**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve                       Disapprove                       Abstain

**Agenda 6**      **To consider and appoint of directors to replace the directors retire by rotation**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - To elect directors as a whole.
    - Approve                       Disapprove                       Abstain
  - To elect each director individually.
    1. Assoc.Prof.Dr.Narong Yoothanom
      - Approve                       Disapprove                       Abstain
    2. Asst.Prof.Kalyaporn Pan-ma-rerng
      - Approve                       Disapprove                       Abstain
    3. Mr.Mark D. Remijan
      - Approve                       Disapprove                       Abstain



**Annex to the Proxy (Form B.)**

The appointment of Proxy by a shareholder of **Chow Steel Industries Public Company Limited**

For the 2013 Annual General Meeting of Shareholders on 26 April 2013 at 14.00 hours at Ballroom 2, 5<sup>th</sup> Floor, S31 Sukhumvit Hotel 545 Sukhumvit 31 Road, Klongtoey-Nua, Wattana, Bangkok 10110, or such other date, time and place if the meeting is rescheduled.

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_  
 (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts  
 (b) The Proxy may consider the matters and vote on my/our behalf as follows  
 Approve                       Disapprove                       Abstain