

Proxy Form C.
(For foreign shareholders who have custodian in Thailand only)

Written at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

As the Custodian for _____

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

(2) 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/AmpurProvince.....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/AmpurSai 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/AmpurKannayao.....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/AmpurBangrak.....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/AmpurTungkru.....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, 5th 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.

(3) I/We have granted to my/our proxy to attend this Meeting and vote there in as follows;

- to vote based on the total number of shares held by me/us to which I/We am/are entitled
 - to split the votes as follows
 - Ordinary share _____ shares and have the right to vote _____ votes
 - Preference share _____ shares and have the right to vote _____ votes
- Total voting right votes _____ votes

(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 are 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 _____

Agenda 7 **To consider and approve the remuneration of the Company’s Board of directors for 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 8 **Other matters. (If any)**

- (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 _____

- (5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

- (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 behalf as the Proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form

Signed_____ Grantor
()

Signed_____ Proxy
()

Signed_____ Proxy
()

Signed_____ Proxy
()

Remarks

1. This Proxy Form C. is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder;
2) a letter confirming that the person executing the proxy form has obtained a license for being a custodian
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to the Proxy (Form C.)

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, 5th 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.

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