

Proxy Form B.
(Specific Voting Appointment)

Duty
Stamp
20 Baht

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 have the rights to vote equal to _____ votes as follows:

Ordinary shares _____ shares and have the rights to vote equal to _____ votes

Preference shares _____ shares and have the rights 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 62 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 72 years Residing at 30
Road Ram-Intra 67 Khwaeng/Tambol Kannayao
Khet/Ampur Kannayao Province Bangkok Code Postal 10320

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders on 3 April 2015 at 09.30 hours at Junior ballroom 2-3 , 3rd Floor, Grand Millennium Sukhumvit Hotel 30 Sukhumvit 21 (Asoke) Road, 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 the 2014 Annual General Meeting of Shareholders, held on 25 April 2014

(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 2014

Agenda 3 To consider and approve the consolidated statements of financial position and income statement of the company for the year ended 31 December 2014

- (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 2014 net profit allocation plan and 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 approve the appointment of the auditors and fixing the auditor fee for the 2015

- (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. Mr Sanguankiat Lewmanomont
- Approve Disapprove Abstain
2. Mr Anavin Jiratomsiri
- Approve Disapprove Abstain
3. Ms Koo Man Wai
- Approve Disapprove Abstain
4. Ms Sharhuta Jiratomsiri
- Approve Disapprove Abstain

Agenda 7 To consider and approve the remuneration of directors for 2015

- (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 To consider and approve issuing and offering to sell corporate debentures with total size not exceeding Baht 5,000 million (Five Thousand Million Baht)

- (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 9 To consider and approve the listing of Chow Energy Co., Ltd. on the Stock Exchange

- (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 10 To consider and approve to allocate 475,000,000 new ordinary shares to be issued by Chow Energy Co., Ltd. each of THB 0.10 par value, representing 25.00% of a total of 1,900,000,000 new ordinary shares to the Company's existing shareholders base on their pre-emptive rights.

- (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 11 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/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as He/She may deem appropriate in all respects.

Any action undertaken by the Proxy at the meeting shall be deemed as being done by me/us in all respects

Signed _____ Grantor
()

Signed _____ Proxy
()

Remarks

1. A shareholder appointing a proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy
2. 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.
3. If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the proxy form B attached to this notes.

Annex to the Proxy (Form B.)

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

For the 2015 Annual General Meeting of Shareholders on 3 April 2015 at 09.30 hours at Junior ballroom 2-3, 3rd Floor, Grand Millennium Sukhumvit Hotel 30 Sukhumvit 21 (Asoke) Road, 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 respects
- (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 respects
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Agenda _____ Subject _____

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Agenda _____ Subject _____

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Agenda _____ Subject _____

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- (b) The Proxy may consider the matters and vote on my/our behalf as follows
 - Approve Disapprove Abstain