

Duty
Stamp
20 Baht

**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 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 61 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 2014 Annual General Meeting of Shareholders on 25 April 2014 at 14.00 hours at Junior Ballroom 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 2013 Annual General Meeting of Shareholders, held on 26 April 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 2**                    **To acknowledge the company's operating results 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 3**                    **To consider and approve the consolidated statements of financial position and income statement of the company for the year ended 31 December 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 4**                    **To consider and approve 2013 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 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 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. Dr. Pruchya Piumsomboon
- Approve                     Disapprove                     Abstain
2. Mr.Noppadon Jason Chirasanti
- Approve                     Disapprove                     Abstain
3. Mr.Kanawath Aran
- Approve                     Disapprove                     Abstain

**Agenda 7**                    **To consider and approve the remuneration of directors for 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 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/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 2014 Annual General Meeting of Shareholders on 25 April 2014 at 14.00 hours at Junior Ballroom 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
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
  - Approve
  - Disapprove
  - Abstain

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

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  - Approve
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  - Abstain