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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/Ampur _____ Province _____ Code Postal _____ Or

 (2) Name Asst.Prof. Kalyaporn Pan-ma-reng Age 61 years Residing at 101/5Road Lardprao Soi 1 Khwaeng/Tambol Klong TanonKhet/Ampur Sai mai Province Bangkok Code Postal 10220 Or (3) Name Assoc.Prof.Dr.Narong Yoothanom Age 72 years Residing at 30Road Ram-Intra 67 Khwaeng/Tambol KannayaoKhet/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 **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.

(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 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 Piumsombon
 - Approve _____ Disapprove _____ Abstain _____
 2. Mr.Noppadon Jason Chirasanti
 - Approve _____ Disapprove _____ Abstain _____
 3. Mr.Kanawath Aran
 - Approve _____ Disapprove _____ Abstain _____

Annex to the Proxy (Form C.)

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 _____

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 _____

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 _____