

Power Form A.

(General Form which is not complicated)

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/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.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Note: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her share between many proxies in order to split his or her votes.