



**Proxy Form A.**  
**(General Form which is not complicated)**

Shareholder's Registration No. \_\_\_\_\_

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol / Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

(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

(3) Hereby appoint (shareholder may grant a proxy to a Chow Independent Director as detailed in the enclosure)

1. Assoc.Prof.Kalyaporn Pan-ma-rerng Age 67 Years Address: Chow Steel Industries Public Company Limited  
2525 FYI Center Tower 2, 10<sup>th</sup> Floor, Unit 2/1006-1008,  
Rama 4 Road, Khlongtoei, Bangkok 10110 **or**

2. Assoc.Prof. Dr.Narong Yoothanom Age 77 Years Address: Chow Steel Industries Public Company Limited  
2525 FYI Center Tower 2, 10<sup>th</sup> Floor, Unit 2/1006-1008,  
Rama 4 Road, Khlongtoei, Bangkok 10110 **or**

3. Name \_\_\_\_\_ Age \_\_\_\_\_ years Residing at \_\_\_\_\_  
Road \_\_\_\_\_ Khwaeng/Tambol \_\_\_\_\_  
Khet/Ampur \_\_\_\_\_ Province \_\_\_\_\_ Code Postal \_\_\_\_\_

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders will be held on Wednesday, 29 April 2020 at 14.00 hrs. at the Company meeting room, 10<sup>th</sup> Floor, FYI Center, Tower 2, Rama 4 Road, Khlongtoei, 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  
( \_\_\_\_\_ )

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.