

Affix Stamp
Duty
20 Baht

Proxy Form B.
(Specific Voting Appointment)

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

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 66 years Residing at 101/5
Road Lard Prao Soi 1 Khwaeng/Tambol Klong Tanon
Khet/Ampur Sai Mai Province Bangkok Code Postal 10220 Or

(3) Name Assoc. Prof. Dr.Narong Yoothanom Age 76 years Residing at 30
Road Ram-Intra Soi 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 2019 Annual General Meeting of Shareholders will be held on Friday, 26 April 2019 at 14.00 hrs. at Asoke 2, C Floor, Grande Centre Point Terminal 21 Bangkok, 2,88 Sukhumvit Soi 19 (Wattana), Sukhumvit Rd., Klongtoey Nua, Wattana, 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 no.1 To consider certifying the minute of the 2018 Annual General Meeting of Shareholders

(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 no.2 To acknowledge the Company's operations result during the year 2018**Agenda no.3 To consider and approve the Company's financial statement ended December 31, 2018**

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.4 To consider and approve the suspension of allotment of profit as legal reserve and approve the non-dividend payment

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.5 To consider and approve the appointment of the auditor and to fix the audit fee for the year 2019

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.6 To consider and approve the election of directors to replace those who retire by rotation in 2019

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- To elect directors are as a whole.
- Approve Disapprove Abstain
- To elect each director individually.
1. Association Professor Dr.Narong Yoothanom
- Approve Disapprove Abstain
2. Association Professor Kalyaporn Pan-ma-rerng
- Approve Disapprove Abstain
3. Mr.Mark D. Remijan
- Approve Disapprove Abstain
4. Ms.Koo Man Wai
- Approve Disapprove Abstain

Agenda no.7 To consider and approve the annual remuneration for directors in 2019

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.8 To consider and approve the decrease of capital from the existing registered capital of 1,040,000,000 Baht to the new registered capital of 800,000,000 Baht by canceling of the unissued share of 240,000,000 shares and the amendments of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of capital

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all repasts
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.9 To consider and approve the increase of the Company registered capital in form of general mandate of Baht 240,000,000 and the amendments of Clause 4 of the Company’s Memorandum of Association so as to reflect the capital increase

- (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 no.10 To consider and approve the allotment of 240,000,000 new shares at the par value of Baht 1 each in form of general mandate to existing shareholders by way of rights issue of not exceeding 160,000,000 new shares and private placement of not exceeding 80,000,000 new shares

- (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 no.11 To consider and approve the fundraising plan of Chow Energy Public Company Limited (its subsidiary)

- (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 no.12 To consider 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 to 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 these notes.

Annex to the Proxy (Form B.)

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

For the 2019 Annual General Meeting of Shareholders will be held on Friday, 26 April 2019 t 14.00 hrs. at Asoke 2, C Floor, Grande Centre Point Terminal 21 Bangkok, 2,88 Sukhumvit Soi 19 (Wattana), Sukhumvit Rd., Klongtoey Nua, Wattana, 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** _____

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

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Disapprove

Abstain

Agenda _____ **Subject** _____

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Disapprove

Abstain

Agenda _____ **Subject** _____

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Disapprove

Abstain

Agenda _____ **Subject** _____

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Disapprove

Abstain

Agenda _____ **Subject** _____

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Approve

Disapprove

Abstain