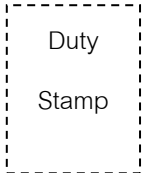


**PROXY FORM B (SPECIFIC DETAILS FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No. 5) B.E. 2550**



(1) I / We.....Nationality.....  
 Resides at ..... Road ..... Tambon/Kwaeng .....  
 Amphur/Khet .....Province .....Postal Code .....

(2) Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling ..... Vote (s)  
 Common Share.....shares Cast Vote Totaling .....Vote (s)

Hereby appoint

(1) .....age ..... years  
 Resides at .....Road .....Tambon/Kwaeng .....  
 Amphur/Khet .....Province .....Postal Code .....or

(2) .....age ..... years  
 Resides at .....Road .....Tambon/Kwaeng .....  
 Amphur/Khet .....Province .....Postal Code .....or

(3) .....age ..... years  
 Resides at .....Road .....Tambon/Kwaeng .....  
 Amphur/Khet .....Province .....Postal Code .....or

4. Mr. Worawit Siriwatwimon (Independent Director and Chairman of Audit Committee) age 60 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

5. Mr. Wichien Sophanpanitkul (Independent Director and Audit Committee) age 59 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

6. Associate Professor Pison Udomworarath (Independent Director and Audit Committee) age 46 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2019 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2019 at 9.00 am. at Vimarnthip Room, 5th Floor, Montien Riverside Hotel, Bangklo, Bangkoleam, Bangkok or on the date and the place as may be postponed or changed.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows

- Agenda 1**      **To review and adopt minute of 2018 Annual General Meeting of Shareholders held on April 26, 2018**
- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
  - (B) The proxy shall vote as per my/our intention as follows:
    - Approve                       Disapprove                       Abstain

- Agenda 2**      **To acknowledge the report of the Board of Directors for the year 2018**  
Because this agenda is an agenda for acknowledgment therefore no voting

- Agenda 3**      **To consider and approve Financial Statement as ended December 31, 2018**
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
  - (B) The proxy shall vote as per my/our intention as follows:
    - Approve                       Disapprove                       Abstain

- Agenda 4**      **To consider and approve of profit allocation and Omit Dividend Payment**
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
  - (B) The proxy shall vote as per my/our intention as follows:
    - Approve                       Disapprove                       Abstain

- Agenda 5**      **To appoint Directors whom retired by rotation**
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
  - (B) The proxy shall vote as per my/our intention as follows:
    - Appointment of the Whole Board of Directors
      - Approve                       Disapprove                       Abstain
    - Appointment of Individual Director
      1. Mr. Theerachai Leenabanchong
        - Approve                       Disapprove                       Abstain
      2. Dr. Pison Udomworarath
        - Approve                       Disapprove                       Abstain
      3. Miss Laphassarin Kraiwongwanitrungrul style="list-style-type: none;">      - Approve                       Disapprove                       Abstain

- Agenda 6**      **To set the remuneration of Board of Directors of year 2019**
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
  - (B) The proxy shall vote as per my/our intention as follows:
    - Approve                       Disapprove                       Abstain

**Agenda 7 To appoint auditors and set auditors fee for year 2019**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 8 To appoint amendment of Article of Association No.33**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 9 Other Business (if any)**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....Mr. Worawit Siriwatwimon.....)

Signed.....Proxy Holder

(.....Mr. Wichien Sophanpanitkul.....)

Signed.....Proxy Holder

(...Associate Professor Pison Udomworarath..)

**Remarks**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

**The regular continued Proxy Form B**

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**

The 2019 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2019 at 9.00 am, Vimarnthip Room, 5<sup>th</sup> Floor, Rama 3 Road, Bangkok, Bangkok, Bangkok or on the date and the place as may be postponed or changed.

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda.....Subject.....

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve       Disapprove       Abstain

Agenda..... Subject: Elect new Directors (continue)

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain