

Duty  
Stamp  
20 Baht

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

Written at.....

Date.....Month.....Year.....

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

Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of.....sharesCast 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

As my / our proxy to attend and vote on my/our behalf of the 2020 Annual General Meeting of Shareholders to be held on Thursday April 30, 2020 at 9.30 am at No.247, Romklao Road, Saensaeab, Minburi, Bangkok on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

**Remark**

*A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.*