

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

Written at.....

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

(1) / We.....Resides at.....
Road Tambon/Kwaeng
Amphur/Khet.....ProvincePostal Code

(2) am / are a shareholder(s) 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)

(3) Hereby appoint

1.Name.....ages.....years,
Resides atRoad.....Tambon/Kwaeng.....

Amphur/KhetProvince Postal Code or

2.Name.....ages.....years,
Resides atRoad.....Tambon/Kwaeng.....

Amphur/KhetProvince Postal Code or

3.Name.....ages.....years,
Resides atRoad.....Tambon/Kwaeng.....

Amphur/KhetProvince Postal Code or

4. Mr. Worawit Siriwatwimon (Independent Director and Chairman of Audit Committee)ages 61
years, Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3
Road, Chongnonsi, Yannawa, Bangkok 10120 or

5. Mr. Vichien Sophanpanitkul (Independent Director and Audit Committee) age 59 years Thai
Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road,
Chongnonsi, Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpajit (Independent Director and Audit Committee) age 58 years Thai Nationality
Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi,
Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The
2020 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2020 at 9.30 am at
No.247, Romklao Road, Saensaeb, Minburi, Bangkok 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 the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019.on December 17, 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 2 To acknowledge the report of the Board of Directors for the 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 3 To consider and approve the financial statements as ended December 31, 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 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:
- Approve Disapprove Abstain
- Appointment of Individual Director
1. Mr. Wutichai Leenabanchong
- Approve Disapprove Abstain
2. Mr. Worawit Siriwatwimon
- Approve Disapprove Abstain
3. Mr. Vichien Sophanpanitkul
- Approve Disapprove Abstain

Agenda 6 To set the remuneration of Board of Directors for year 2020

- (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 consider and appoint the Company’s auditor and fix the auditor’s fee for the year 2020

- (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 consider 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

(.....Mr. Aniwut Pongpaijit.....)

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 Industrial Public Company Limited**

The 2020 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2020 at 9.30 am, No.247, Romklao Road, Saensaeb, Minburi, 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

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Approve Disapprove Abstain

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

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Approve Disapprove Abstain

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

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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