

**PROXY FORM C**  
**(In case of the shareholder's foreign investor and appoint**  
**Local custodian as their representation)**

Duty  
Stamp  
20 Baht

Written at.....

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

(1) I/We.....

Resides at.....Road.....Tambon / Kwaeng.....

Amphur / Khet.....Province.....Postal Code.....

As entrepreneur and maintain a depository shares (custodian) to

.....  
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)

2) Hereby appoint

1. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....or

2. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....Postal Code .....or

3. Name.....ages.....years,

Resides at .....Road.....Tambon/Kwaeng .....

Amphur/Khet .....Province .....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 Pongpaijit (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, Romkiao Road, Saensaeb, Minburi, Bangkok or on the date and the place as may be postponed or changed. In this Meeting,

(3) I/we grant my/our proxy to vote on my/our behalf as follows:

- Grant proxy the total amount of shares held and entitled to vote
- Grant partial shares of
  - Common Share .....shares and
  - having the right to votes equal to .....votes
- Total voting right ..... votes

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

**Agenda 1**      **To review and adopt minute of Annual General Meeting of Shareholders 2020 dated April 30, 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 2**      **To acknowledge the report of the Board of Directors for the year 2020**

Because this agenda is an agenda for acknowledgment therefore no voting

**Agenda 3**      **To consider and approve the financial statements as ended December 31, 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 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 consider directors who 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. Miss Nongnuch Kumchai
    - Approve             Disapprove             Abstain

2. Mr. Jessada Sornsuek

Approve       Disapprove       Abstain

3. Dr. Pratit Santipraphob

Approve       Disapprove       Abstain

**Agenda 6**      **To set the remuneration of Board of Directors for year 2021**

(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 2021**

(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 approve the increase of registered capital and amend the Memorandum of Association of company No.4 to be consistence with the increase of registered capital**

(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**      **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    Signed.....Proxy Holder

(.....Mr. Wichien Sophanpanitkul.....)    (.....Mr. Aniwut Pongpajit.....)

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
  - (1) Letter of Proxy from shareholders to custodian signing instead
  - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

**The regular continued Proxy Form C**

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

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

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.....

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Approve       Disapprove       Abstain

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

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

Approve       Disapprove       Abstain

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

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

Approve       Disapprove       Abstain

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

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(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