



## Proxy (form B)

Written at.....

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

(1) I / We .....Nationality .....Residing at .....  
 Road.....Tambol.....District.....Province.....  
 Postal Code.....

(2) Being a shareholder of 2S Metal Public Company Limited

Holding the total amount of ..... shares and have the rights to vote equal to .....votes as follows:

Ordinary share ..... shares and have the rights to vote equal to .....votes

(3) Hereby appoint  1. Name ..... Age.....<sup>1</sup>

Residing at..... Road.....Tambol.....

District.....Province..... Postal Code..... or

2. Mrs. Chintana Techamontrikul, Independent Director / Audit Committee. Age 60 years

Age 60 years Residing at 84/37, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120

3. Mr. Surapon Satimanont, Independent Director/ Audit Committee

Age 54 years Residing at 170/44 Sukumvit 23 (Prasarnmit), Kholng tan Nuea,  
 Watthana District, Bangkok 10110

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2015 on 10<sup>st</sup> April, 2015 at 10.00 a.m. At Saladeang room, 4<sup>th</sup> floor Q-House Lumpini no. 1 South Sathorn Road, Thungmahamek, Sathorn, Bangkok or such other date, time and place as the meeting may be adjourned.

(4) I hereby appoint a proxy to vote for me in the meeting as follows.

**Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2014**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our intention as follows;

Approve  Disapprove  Abstain

**Agenda 2 To consider and acknowledge the Company's operating results for the fiscal year 2014.**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our intention as follows;

Approve  Disapprove  Abstain

Please check the only box – you wish to appoint.
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**Agenda 3 To consider and approve the Company's financial statement 2014, for the fiscal year ended 31 December 2014**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
- Approve       Disapprove       Abstain

**Agenda 4 To consider and approve dividend payment**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
- Approve       Disapprove       Abstain

**Agenda 5 To consider the election of directors in replacement of those who are due to retire by expiration of term**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
- The appointment of all directors
- Approve       Disapprove       Abstain
- The appointment of certain directors as follows:
1. Pol. Gen. Amnuay Phetsiri
- Approve       Disapprove       Abstain
2. Mr. Sombat Leeswadtrakul
- Approve       Disapprove       Abstain
3. Mr. Sangrung Nitipawachon
- Approve       Disapprove       Abstain

**Agenda 6 To consider and approve director's remuneration for year 2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
- Approve       Disapprove       Abstain

**Agenda 7 To consider the appointment of auditor and determination of the audit fee of 2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
- Approve       Disapprove       Abstain

**Agenda 8      Other business, (if nay).**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our intention as follows;
  - Approve       Disapprove       Abstain

(5) A proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify or in cast the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/We had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

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

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

Signed.....Witness  
(.....)

Signed.....Witness  
(.....)

**Remark**

1. A shareholder shall appoint only on proxy to attend and vote at the meeting. The number of shares held by a shareholder can not divide into several portions to more than one proxy in order to divide the votes.
2. In Agenda of Directors' election, a proxy can vote all directors or each director.
3. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form.
4. Shareholder can use the proxy form A or C instead of form B which can download from the Company's website [www.ss.co.th](http://www.ss.co.th)