20 Baht

Proxy (form C)

This Form is used only if the shareholder is an offshore investor who appoints a local custodian in

Thailand to keep his/her shares in the custody

			Year
Road As the	e	Province	Postal Code
follows: Ordina	ry share shares an	d have the rights to vote e	
(Z) TIETEDY	Residing at Road		-
Please check the only box – you wish to appoint.	DistrictPr DistrictPr Pol, Gen. Phairat Phoubon, Indepe Residing at 55/19 Klang Muang T	endent Director / Age 63 year	
	Bangkok 10900 Mr. Worwit Chailimpamontri, Indep Residing at 308/20-21 Phayanark	5,	

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 2020 on 25th Jun, 2020 at 10.30 a.m. At Sathorn I room, 4th 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.

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

	Grant proxy	/ the total	amount o	f shareholding	and having	g the right to v	ote.
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Grant partial shares of

Ordinary sharevotes and have the rights to vote equal tovotes

- Total entitlement of votes.
- (4) I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2019

- (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 a	onsic	ler and acknowle	dge tl	ne Company's oper	rating r	results for the fiscal year 2019.
	(a) To g	rant n	ny/our proxy to co	nsider	and vote on my/our	⁻ behalf	as appropriate in all respects
	(b) To g	rant n		te at m	ny/our intention as fo	ollows;	
			Approve		Disapprove		Abstain
Agenda	3	Го со	nsider and appr	ove t	he Company's fin	ancial	statement 2019, for the fiscal year
		ended	l 31 December 20	19			
	(a) To g	rant n	ny/our proxy to co	nsider	and vote on my/our	^r behalf	as appropriate in all respects
	(b) To g	rant n	ny/our proxy to vo	te at n	ny/our intention as fo	ollows;	
			Approve		Disapprove		Abstain
Agenda	4	Γο co	nsider and appro	ve div	idend navment		
						· behalf	as appropriate in all respects
	., -				ny/our intention as fo		
			Approve		Disapprove		Abstain
Agenda	5		naidar tha alaatia		1	monte	f the analysis and show to wating have
-				n or a	irectors in replace	nent o	f those who are due to retire by
_		expira	tion of term				
	(a) To g	expira rant n	ntion of term	nsider	and vote on my/our	⁻ behalf	as appropriate in all respects
_	(a) To g	e xpira rant n rant n	ntion of term ny/our proxy to co ny/our proxy to vol	nsider te at n	and vote on my/our ny/our intention as fo	⁻ behalf	
_	(a) To g	e xpira rant n rant n	ntion of term ny/our proxy to con ny/our proxy to vol appointment of al	nsider te at n	and vote on my/our ny/our intention as fo tors	⁻ behalf	as appropriate in all respects
_	(a) To g	e xpira rant n rant n	ntion of term ny/our proxy to co ny/our proxy to vol	nsider te at n	and vote on my/our ny/our intention as fo	⁻ behalf	
_	(a) To g	rant n rant n rant n The	ntion of term ny/our proxy to con ny/our proxy to vot appointment of al Approve	nsider te at n I direc □	and vote on my/our ny/our intention as fo tors Disapprove	⁻ behalf ollows; □	as appropriate in all respects
_	(a) To g	expira rant n rant n The The	ntion of term ny/our proxy to con ny/our proxy to vot appointment of al Approve	nsider te at n I direc □ ertain	and vote on my/our ny/our intention as fo tors Disapprove directors as follows:	⁻ behalf ollows; □	as appropriate in all respects
_	(a) To g	expira rant n rant n The The	ntion of term ny/our proxy to con ny/our proxy to vot appointment of al Approve	nsider te at n I direc □ ertain	and vote on my/our ny/our intention as fo tors Disapprove directors as follows:	⁻ behalf ollows; □	as appropriate in all respects
_	(a) To g	expira rant n rant n The 1 The 1. [ation of term hy/our proxy to con hy/our proxy to vot appointment of al Approve appointment of co Dr. Kanchit Sings	nsider te at n I direc ertain suwan	and vote on my/our ny/our intention as fo tors Disapprove directors as follows:	⁻ behalf ollows; □	as appropriate in all respects Abstain
_	(a) To g	expira rant n rant n The 1 The 1. [ation of term hy/our proxy to con hy/our proxy to vot appointment of al Approve appointment of co Dr. Kanchit Sings Approve	nsider te at n I direc ertain suwan	and vote on my/our ny/our intention as fo tors Disapprove directors as follows:	⁻ behalf ollows; □	as appropriate in all respects Abstain
_	(a) To g	expira rant n rant n The 1. [2. N	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of co Dr. Kanchit Sings Approve Mrs. Chintana Te	nsider te at n I direc ertain suwan	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul	⁻ behalf ollows; □	as appropriate in all respects Abstain Abstain
_	(a) To g	expira rant n rant n The 1. [2. N	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of co Dr. Kanchit Sings Approve Mrs. Chintana Te Approve	nsider te at n I direc ertain suwan	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul	⁻ behalf ollows; □	as appropriate in all respects Abstain Abstain
	(a) To g (b) To g	expira rant n rant n The 1. [2. N 2. N 3. N	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of co Dr. Kanchit Sings Approve Mrs. Chintana Te Approve Mr. Tanatat Chav Approve	nsider te at n I direc ertain suwan cham waldit	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul Disapprove Disapprove	behalf pollows;	as appropriate in all respects Abstain Abstain Abstain Abstain
_	(a) To g (b) To g	expira rant n rant n The 1. [2. N 2. N 3. N 3. N	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of con Cr. Kanchit Sings Approve Mrs. Chintana Te Approve Mr. Tanatat Chav Approve er and approve d	nsider te at n I direc ertain suwan Cham waldit	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul Disapprove Disapprove	behalf ollows;	as appropriate in all respects Abstain Abstain Abstain Abstain 2020
	(a) To g (b) To g	expira rant n rant n The 1. [2. N 2. N 3. N 3. N 0nsid rant n	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of con cappointment of con Approve Mrs. Chintana Te Approve Mr. Tanatat Chaw Approve er and approve do hy/our proxy to con	nsider te at n I direc ertain suwan echam waldit urecto nsider	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul Disapprove Disapprove r's remuneration fo and vote on my/our	behalf ollows;	as appropriate in all respects Abstain Abstain Abstain Abstain
	(a) To g (b) To g	expira rant n rant n The 1. [2. N 2. N 3. N 3. N 0nsid rant n	ation of term hy/our proxy to con hy/our proxy to vol appointment of al Approve appointment of con cappointment of con Approve Mrs. Chintana Te Approve Mr. Tanatat Chaw Approve er and approve do hy/our proxy to con	nsider te at n I direc ertain suwan echam waldit urecto nsider	and vote on my/our ny/our intention as fo tors Disapprove directors as follows: Disapprove ontrikul Disapprove Disapprove	behalf ollows;	as appropriate in all respects Abstain Abstain Abstain Abstain 2020

Age	nda	7 Т	o cor	nsider the a	appointm	ent	t of auditor an	d d	etermina	ation o	of the au	dit fe	e of 2020	
		(a) To gi	rant m	ny/our proxy	to consid	der	and vote on m	y/o	ur behalf	as ap	propriate	e in a	II respects	
		(b) To gi	rant m	ny/our proxy	to vote a	at m	ny/our intention	as	follows;					
				Approve	[Disapprove			Absta	ain			
Age	nda	8 To	cons	sider and	approve	e n	nendment th	е	Compa	ny's	Articles	of	Association,	re:
		ele	ectror	nics confe	rencing.									
		(a) To gi	rant m	ny/our proxy	to consid	der	and vote on m	y/o	ur behalf	as ap	propriate	e in a	Il respects	
		(b) To gi	rant m	ny/our proxy	to vote a	at m	ny/our intention	as	follows;					
				Approve	[Disapprove			Absta	ain			
Age	nda 🤅	9 C	Other	business,	(if nay).									
		(a) To gi	rant m	ny/our proxy	to consid	der	and vote on m	y/o	ur behalf	as ap	propriate	e in a	ll respects	
		(b) To gi	rant m	ny/our proxy	v to vote a	at m	ny/our intention	as	follows;					
				Approve	[Disapprove			Absta	ain			
(5)	A pro	oxy's vote	in an	ny agenda v	which doe	es r	not follow those	e sp	ecified ir	ר prox	y form, it	t shal	Il consider that	vote
	is inc	correct as	well a	as it does r	iot vote o	n m	ny/our behalf as	s a	sharehol	lder.				
(6)	lf I/w	ve do not	specit	fy my/our p	urpose to	o vo	ote for any age	nda	a or spec	ify or	in cast t	he m	eeting consider	s or
	appro	oves any	other	than agen	da set of	f, ir	ncluding correc	ting	, or addi	ng an	y fact, a	prox	y 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.

SignedGran	or Signed	Proxy
()	()
SignedWitne	ess Signed	Witness
()	()

Remark

- 1. The Proxy Form C. used only in case of shareholder whose name appears in the registration book as a foreign investor and has appointed a Custodian in Thailand as a custodian.
- 2. Attachments shall be shown with this Proxy..
 - 2.1 Power of Attorney form shareholder assigning the custodian to execute the Proxy on his/her behalf
 - 2.2 Letter of certification to certify that the signer in the Proxy Form is permitted to act as a Custodian.
- 3. A shareholder shall appoint only one 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 on proxy in order to divide the votes.
- 4. In agenda of Director's election, a Proxy can vote all directors or each director.
- 5. In case there is any further agenda apart from specified above brought in consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C. as enclosed.

Attachment to Proxy Form C.

Authorized on behalf of <u>2S Metal Public Company Limited</u> at the meeting of the Annual General Meeting of Shareholders for the year 2020 on 21st April, 2020 at 10.00 a.m. At Sathorn 1 room, 4th 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.

Agenda			Re:					
	(a) To g	rant n	ny/our proxy to	consider	and vote on my	/our behalf	as appropriate in all respect	s
	(b) To g	rant n	ny/our proxy to	vote at r	ny/our intention a	as follows;		
			Approve		Disapprove		Abstain	
Agenda			Re:					
	(a) To g	rant m	ny/our proxy to	consider	and vote on my	/our behalf	as appropriate in all respect	s
	(b) To g	rant n	ny/our proxy to	vote at r	ny/our intention a	as follows;		
			Approve		Disapprove		Abstain	
Agenda			Re:					
	(a) To g	rant n	ny/our proxy to	consider	and vote on my	/our behalf	as appropriate in all respect	s
	(b) To g	rant n	ny/our proxy to	vote at r	ny/our intention a	as follows;		
			Approve		Disapprove		Abstain	
Agenda			Re:					
Agenda		rant m					as appropriate in all respect	ts
Agenda	(a) To g		ny/our proxy to	o consider		/our behalf	as appropriate in all respect	s
Agenda	(a) To g		ny/our proxy to	o consider	and vote on my	/our behalf	as appropriate in all respect Abstain	ts
Agenda	(a) To g		ny/our proxy to ny/our proxy to	o consider	and vote on my ny/our intention a	/our behalf		ts
	(a) To g		ny/our proxy to ny/our proxy to Approve	o consider o vote at r	and vote on my ny/our intention a	r/our behalf as follows; □		ts
	(a) To g (b) To g	rant m	ny/our proxy to ny/our proxy to Approve Re:	o consider o vote at r	and vote on my ny/our intention a Disapprove	/our behalf as follows;		
	(a) To g (b) To g (a) To g	rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to	o consider o vote at r D o consider	and vote on my ny/our intention a Disapprove	/our behalf as follows; D /our behalf	Abstain	
	(a) To g (b) To g (a) To g	rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to	o consider o vote at r D o consider	and vote on my ny/our intention a Disapprove	/our behalf as follows; D /our behalf	Abstain	
	(a) To g (b) To g (a) To g	rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to ny/our proxy to	o consider o vote at r D o consider	and vote on my ny/our intention a Disapprove and vote on my ny/our intention a	/our behalf as follows; D /our behalf	Abstain as appropriate in all respect	
	(a) To g (b) To g (a) To g (b) To g	rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to Approve	o consider o vote at r o consider o vote at r	and vote on my ny/our intention a Disapprove and vote on my ny/our intention a	/our behalf as follows; /our behalf as follows;	Abstain as appropriate in all respect	
Agenda	(a) To g (b) To g (a) To g (b) To g	rant m rant m rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to ny/our proxy to Approve Re:	o consider	and vote on my ny/our intention a Disapprove and vote on my ny/our intention a Disapprove	/our behalf as follows; /our behalf as follows;	Abstain as appropriate in all respect	ŝs
Agenda	(a) To g (b) To g (a) To g (b) To g (a) To g	rant m rant m rant m	ny/our proxy to ny/our proxy to Approve Re: ny/our proxy to Approve Re: ny/our proxy to	o consider	and vote on my ny/our intention a Disapprove and vote on my ny/our intention a Disapprove	/our behalf as follows; /our behalf as follows;	Abstain as appropriate in all respect Abstain	ŝs