



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

Written at.....
Date.....Month.....Year

(1) I / WeNationalityResiding at
Road.....Tambol.....Province..... Postal Code.....
As the Custodian of Being a shareholder of
2S Metal Public Company Limited

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

Ordinary share shares and have the rights to vote equal tovotes

(2) Hereby appoint [] Name Age.....

Residing at..... Road.....Tambol.....
District.....Province..... Postal Code..... or

Please check the only box - you wish to appoint.

[] Pol, Gen. Phairat Phoubon, Independent Director / Age 63 years
Residing at 55/19 Klang Muang The Paris Villedge, Kumpeangpeth Rd., Lad-yao,, Jatujak District, Bangkok 10900

[] Mr. Worwit Chailimpamontri, Independent Director. Age 50 years
Residing at 308/20-21 Phayanark Rd., Siyeak Mahanark, Dusit District, Bangkok 10300

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 of shareholding and having the right to vote.
[] Grant partial shares of
Ordinary share shares 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 consider and acknowledge the Company's operating results for the fiscal 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 3 To consider and approve the Company's financial statement 2019, for the fiscal year ended 31 December 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 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. Dr. Kanchit Singsuwan
- Approve Disapprove Abstain
2. Mrs. Chintana Techamontrikul
- Approve Disapprove Abstain
3. Mr. Tanatat Chawaldit
- Approve Disapprove Abstain

Agenda 6 To consider and approve director's remuneration for year 2020

- (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 2020

- (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 To consider and approve mendment the Company’s Articles of Association, re: electronics conferencing.

- (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 9 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. 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 2S Metal Public Company Limited 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 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

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