



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.

2. Mr. Surapon Satimanont, Independent Director / Audit Committee. Age 56 years
Residing at 170/44 Sukumvit 23 (Prasarnmit), Kholng tan Nuea, Watthana District, Bangkok 10110

3. Mrs. Chintana Techamontrikul, Independent Director / Audit Committee. Age 63 years
Residing at 84/37, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120

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 2021 on 21st April, 2021 at 10.30 a.m. At Sathorn 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 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 2 To consider and acknowledge the Company's operating results for the fiscal 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 3 To consider and approve the Company's financial statement 2020, for the fiscal year ended 31 December 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 4 To consider and approve allocation of profit and 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 and approve the decreasing of the company's registered capital from Baht 549,999,244 to Baht 449,999,095 by eliminating 100,000,149 shares at par value of Baht 1 per share

- (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 6 To consider and approve the amendment of Clause 4 of the Company's Memorandum of Association according to decreasing registered capital

- (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 and approve the increasing of the company's registered capital from the current of Baht 449,999,095 to Baht 499,998,995 by the issuance of 49,999,900 new ordinary shares at the par value of Baht 1 per share, equivalent to Baht 49,999,900.

- (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 the amendment of Clause 4 of the Company's Memorandum of Association according to increasing registered capital.

- (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 To consider and approve the allotment of new ordinary shares of 49,999,900 shares at the par value of Baht 1 per share.

- (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 10 To consider the election of directors in replacement of those who are due to retire by expiration of term and appointment a new director

- (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. Mr. Sombat Leeswadtrakul
 - Approve
 - Disapprove
 - Abstain
 2. Mr. Sangrung Nitipawachon
 - Approve
 - Disapprove
 - Abstain
 3. Gen. Phairat Phoubon
 - Approve
 - Disapprove
 - Abstain
 3. Mr. Worawit Chailimpamontri
 - Approve
 - Disapprove
 - Abstain

Agenda 11 To consider and approve director's remuneration for year 2021

- (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 12 To consider the appointment of auditor and determination of the audit fee of 2021

- (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 13 To consider and approve the amendment of the Company's Objectives clause 18 and clause 25

- (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 14 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 2021 on 21st April, 2021 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

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

Agenda **Re:**

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Agenda **Re:**

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Agenda **Re:**

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 - Approve Disapprove Abstain

Agenda **Re:**

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