



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. Worawit Chailimpamontri, Independent Director. Age 52 years
Residing at 308/20-21 Phaya Nak Road, Mahanak Intersection Subdistrict, Dusit
District, Bangkok 10300
- 3. Mrs. Chintana Techamontrikul, Independent Director. Age 67 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 2022 on 21st April, 2022 at 10.30 a.m. via Electronic means (E-AGM) with the following agenda

(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 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 2 To consider and acknowledge the Company's operating results for the fiscal 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 3 To consider and approve the Company's financial statement 2021, for the fiscal year ended 31 December 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 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 499,998,995 to Baht 499,997,946 by eliminating 1,049 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 499,997,946 to Baht 549,997,741 by the issuance of 49,999,795 new ordinary 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 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 49,999,795 shares at the par value of Baht 1 per share for reserve the stock dividend.

- (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. Surapon Satimanont
 - Approve Disapprove Abstain
 - 2 Miss Boonsri Panyapiamsak
 - Approve Disapprove Abstain
 3. Mr. Preeda Wongsathitporn
 - Approve Disapprove Abstain

Agenda 11 To consider and approve director's remuneration for year 2022

- (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 2022

- (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 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 2022 on 21st April, 2022 at 10.30 a.m. via Electronic means (E-AGM) 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:**
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