



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 to
.....votes as follows:

Ordinary share shares and have the rights to vote equal tovotes

(2) Hereby appoint 1. Name Age.....yrs.

Residing at.....

.....Country Postal Code..... or

Please check
the only box –
you wish to
appoint.

2. Mr. Worawit Chailimpamontri, Nomination and Compensation Committee /
Independent Director. Age 53 years. Residing at 308/20-21 Phaya Nak Road,
Mahanak Intersection Subdistrict, Dusit District, Bangkok 10300

3. Gen. Phairat Phoubon, Chairman of Nomination and Compensation Committee /
Independent Director. Age 66 years. Residing at 55/19 Klang-muang the Paris
village sect.3 Kampeangpeth 6 Rd., Ladyao, Jatujak District, Bangkok 10900

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 2023 on 19th April, 2023 at 10.30 a.m. via Electronic media only (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 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 2 To consider and acknowledge the Company's operating results for the fiscal 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 3 To consider and approve the Company's financial statement 2021, for the fiscal year ended 31 December 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 4 To consider and approve the dividend payment of 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 5 To consider the election directors in replacement of those who are retired 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 Singсуwan
 - Approve Disapprove Abstain
 2. Mrs. Chintana Taechamontrikul
 - Approve Disapprove Abstain
 3. Mr. Tanatat Chavalidith
 - Approve Disapprove Abstain

Agenda 6 To consider and approve director's remuneration for year 2023

- (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 2023

- (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 amendments of the Company's Article of Association clause 22, 27, 37, 39, 40, 47, 48 and 64.

- (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 2023 on 19 April, 2023 at 10.30 a.m. via Electronic media only (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:**

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