

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

(1) I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
Amphur/KhetProvincePostal Code

(2) Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling Vote (s)
Common Share.....shares Cast Vote TotalingVote (s)

Hereby appoint

(1)age years
Resides atRoadTambon/Kwaeng
Amphur/KhetProvincePostal Codeor

(2)age years
Resides atRoadTambon/Kwaeng
Amphur/KhetProvincePostal Codeor

(3)age years
Resides atRoadTambon/Kwaeng
Amphur/KhetProvincePostal Codeor

4. Mr. Worawit Siriwatwimon (Independent Director and Chairman of Audit Committee) age 60 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

5. Mr. Wichian Sophanpanitkul (Independent Director and Audit Committee) age 59 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpajit (Independent Director and Audit Committee) age 58 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The Extraordinary Meeting of Shareholders No.1-2019, Tuesday, December 17, 2019 at 9.30 Am, Convention Room, 33rd Floor, Supalai Grand Tower, No.1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok or on the date and the place as may be postponed or changed.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows

Agenda 1 **To review and adopt minute of 2019 Annual General Meeting of Shareholders held on April 30, 2019**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 2 **To consider and approve of increase registered capital and amend memorandum of association no.4 to be in accordance with decrease registered capital**

- (A)The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 3 **To consider and approve allocate new ordinary shares**

- (A)The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 4 **To consider and approve issuance and offering of warrant RWI-W2 for Right Offers by proportion of holding shares**

- (A)The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 5 **Other Business (if any)**

- (A)The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....Mr. Worawit Siriwatwimon.....)

Signed.....Proxy Holder
(.....Mr. Wichian Sophanpanitkul.....)

Signed.....Proxy Holder
(.....Mr. Aniwut Pongpaijit.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**

The Extraordinary Meeting of Shareholders No.1-2019 to be held on Tuesday, December 17, 2019 at 9.30 Am, Convention Room, 33rd Floor, Supalai Grand Tower, No.1011, Rama 3 Road, Chongnonsi, Yannawa, Bangkok or on the date and the place as may be postponed or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

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