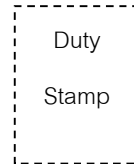


PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550



(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 63 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. Wichien Sophanpanitkul (Independent Director and Audit Committee) age 62 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 61 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or (This director has interests in Agenda 5.2 must vote "Abstain" only)

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2022 Annual General Meeting of Shareholders to be held on Friday, April 29, 2022 at 10.00 am. via electronic media (E-Meeting)

(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 2021 Annual General Meeting of Shareholders which held on April 30, 2021**

(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 acknowledge the report of the Board of Directors for the year 2021**

Because this agenda is an agenda for acknowledgment therefore no voting

Agenda 3 **To consider and approve the financial statements as ended December 31, 2021**

- (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 profit and allocation of dividend payment**

- (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 **To appoint Directors whom retired by rotation**

- (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:
 - Appointment of the Whole Board of Directors
 - Approve Disapprove Abstain
 - Appointment of Individual Director
 - 1. Mr. Theerachai Leenabanchong
 - Approve Disapprove Abstain
 - 2. Mr. Aniwut Pongpajit
 - Approve Disapprove Abstain
 - 3. Miss Laphassarin Kraiwongwanitrungrul style="list-style-type: none;"> - Approve Disapprove Abstain

Agenda 6 **To set the remuneration of Board of Directors for year 2022**

- (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 7 **To appoint auditors and set auditors fee for year 2022**

- (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 8 **To consider and approve of decrease 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 9 **To consider and approve issuance and allocate warrant to purchase ordinary shares of company No.3 (RWI-W3) to existing shareholders 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 10 **To approve the increase of registered capital and amend the Memorandum of Association of company No.4 to be consistence with the increase of 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 11 **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 Signed.....Proxy Holder

(.....Mr. Wichien Sophanpanitkul.....) (.....Mr. Aniwut Pongpajit.....)

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 2022 Annual General Meeting of Shareholders to be held on Friday, April 29, 2022 at 10.00 am, **via electronic media (E-Meeting)** 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.....

(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.....

(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.....

(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.....

(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: Elect new Directors (continue)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain