

PROXY FORM C
(In case of the shareholder's foreign investor and appoint
Local custodian as their representation)

Duty
Stamp
20 Baht

Written at.....

Date.....Month.....Year.....

(1) I/We.....

Resides at.....Road.....Tambon / Kwaeng.....

Amphur / Khet.....Province.....Postal Code.....

As entrepreneur and maintain a depository shares (custodian) to

.....
am / are a shareholder(s) of **Rayong Wire Industries Public Company Limited**

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

Common Share.....shares Cast Vote Totaling.....Vote (s)

2) Hereby appoint

1. Name.....ages.....years,

Resides atRoad.....Tambon/Kwaeng

Amphur/KhetProvincePostal Code

2. Name.....ages.....years,

Resides atRoad.....Tambon/Kwaeng

Amphur/KhetProvincePostal Code

3. Name.....ages.....years,

Resides atRoad.....Tambon/Kwaeng

Amphur/KhetProvincePostal Code

4. Mr. Worawit Siriwatwimon (Independent Director and Chairman of Audit Committee) ages 61 years, Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

5. Mr. Vichien Sophanpanitkul (Independent Director and Audit Committee) age 59 years Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpaijit (Independent Director and Audit Committee) age 58 years Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2020 Annual General Meeting of Shareholders to be held on Thursday April 30, 2020 at 9.30 Am at No.247, Romklao Road, Saensaeb, Minburi, Bangkok or on the date and the place as may be postponed or changed. In this Meeting,

(3) I/we grant my/our proxy to vote on my/our behalf as follows:

- Grant proxy the total amount of shares held and entitled to vote
- Grant partial shares of
 - Common Shareshares and
 - having the right to votes equal tovotes
- Total voting right votes

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 **To review and adopt minute of Extraordinary Meeting of Shareholders No.1-2019 dated December 17, 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 acknowledge the report of the Board of Directors for the year 2019**
Because this agenda is an agenda for acknowledgment therefore no voting

Agenda 3 **To consider and approve the financial statements as ended December 31, 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 4 **To consider and approve of profit allocation and Omit 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 consider directors who 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. Wutichai Leenabanchong
 - Approve Disapprove Abstain
 2. Mr. Worawit Siriwatwimon
 - Approve Disapprove Abstain
 3. Mr. Vichien Sophanpanitkul
 - Approve Disapprove Abstain

Agenda 6 To set the remuneration of Board of Directors for year 2020

- (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 consider and appoint the Company’s auditor and fix the auditor’s fee for the year 2020

- (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 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. Wichien Sophanpanitkul.....)

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

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
 - (1) Letter of Proxy from shareholders to custodian signing instead
 - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

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

The 2020 Annual General Meeting of Shareholders to be held on Thursday April 30, 2020 at 9.30 am at No.247, Romklao Road, Saensaeb, Minburi, 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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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