Enclosure No.12

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

Duty Stamp

Written at.....

	Date	Month	Y	′ear
(1) I/We				
Resides at Road		Tambon / k	waeng	
Amphur / KhetProvin	ce		Postal Code	
(2) am / are a shareholder(s) of Ray	ong Wire P	ublic Compa	ny Limited	
Holding the total amount ofsl	hares Cast	√ote Totaling	J	. Vote (s)
Common Sharesl	hares Cast V	ote Totaling		Vote (s)
(3) Hereby appoint				
1. Name		age	es	years,
Resides atRoad	Tambon	Kwaeng		
Amphur/KhetProvi	nce	Post	al Code	or
2 . Name		age	es	years,
Resides atRoad	Tambon/	Kwaeng		
Amphur/KhetProvi	nce	Post	al Code	or
3 . Name		age	9S	years,
Resides atRoad	Tambon	Kwaeng		
Amphur/KhetProvi	nce	Post	al Code	or
4. Mr. Worawit Siriwatwimon (Indepen	dent Directo	or and Chai	rman of Audit	Committee)
age 56 years Thai Nationality Resides at 90	0/14 SVOA 1	ower 18 th Fl	oor Rama 3 R	oad Kwaeng
Bangpongpang, Khet Yannawa, Bangkok 107	120 or			
5. Mr. Wichain Suphanpanitkul (Indepe	ndent Direct	or and Audi	t Committee) a	age 54 years
Thai Nationality Resides at 900/15 SV	OA Tower	19 th Floor	Rama 3 Ro	ad Kwaeng
Bangpongpang, Khet Yannawa, Bangkok 107	120 or			

□ 6. Mr. Pinit Naksukhum (Independent Director and Audit Committee) age 45 years Thai Nationality Resides at 900/15 SVOA Tower 19th Floor Rama 3 Road Kwaeng Bangpongpang, Khet Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2015 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2015 at 9.00 hour at Vimarnthip Room, 5th Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 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:

<u>Agenda 1:</u>		To consider and certify the Minutes of the Extraordinary Meeting of					
	Shareholders No.1-2014 held on July 21, 2014						
	lacksquare (A) The proxy shall have the right to consider and vote on my/our behalf, as						
		he/s	he may deem	appropriat	e in all respects.		
	igsquirin (B) The proxy shall vote as per my/our intention as follows:						
			Approve		Disapprove	Abstain	
<u>Agenda 2</u> :		To ockr	owledge the r	port of the	Roard of Direct	ors for the year 2014	
<u>Ayenua z</u> .	—		-			-	
	ш	(A) The	proxy shall hav	e the right	to consider and	vote on my/our behalf, as	
		he/s	he may deem	appropriat	e in all respects.		
		(B) The p	oroxy shall vote	as per my	/our intention as	follows:	
			Approve		Disapprove	Abstain	
<u>Agenda 3</u>		To cons	ider and appro	ove the fina	ancial statements	s consisted of Balance Sheet,	
		Profit ar	nd Loss Staten	nent for the	e year ended De	cember 31, 2014	
		(A) The	proxy shall hav	ve the right	to consider and	vote on my/our behalf, as	
he/she may deem appropriate in all respects.							
		(B) The p	oroxy shall vote	as per my	/our intention as	follows:	
			Approve		Disapprove	Abstain	

<u>Agenda 4</u>		To cor	nsider a	and appr	ove of pro	fit allo	cation and Om	it Divid	end Payment
	lacksquare (A) The proxy shall have the right to consider and vote on my/our behalf, as								
		he,	/she m	ay deem	appropria	ite in a	all respects.		
		(B) The	proxy	shall vot	e as per m	y/our	intention as foll	ows:	
			Арр	prove		Disa	approve		Abstain
<u>Agenda 5</u>		То ар	ooint D	irectors	whom retir	ed by	rotation		
		(A) The	e proxy	[,] shall ha	ve the righ	nt to co	onsider and vot	e on m	y/our behalf, as
		he	/she m	ay deem	appropria	ite in a	all respects.		
) (B)	The p	oroxy sha	all vote as p	per m	/our intention a	as follov	WS:
			Арр	ointment	of the Who	ole Bo	ard of Directors	6	
				Approv	'e		Disapprove		Abstain
			Appo	intment o	of Individu	al Dire	ector		
		1.	Mr. P	init	Naksukh	um			
				Approv	'e		Disapprove		Abstain
		2.	Dr. C	henin	Chen				
				Approv	/e		Disapprove		Abstain
		3.	Mr. P	ipit	Jaovisidł	าล			
				Approve	Э		Disapprove		Abstain
<u>Agenda 6</u>		To set	the re	munerati	on of Boa	rd of [Directors		
		(A) The	e proxy	' shall ha	ve the righ	nt to co	onsider and vot	e on m	y/our behalf, as
		he	/she m	ay deem	appropria	ite in a	all respects.		
		(B) The	proxy	shall vot	e as per m	y/our	intention as foll	ows:	
			Арр	prove		Disa	approve		Abstain
<u>Agenda 7</u>	То	conside	er and	appoint	the Compa	any's a	auditor and fix	the auc	litor's fee for the year
	20	15							
		(A) The	e proxy	[,] shall ha	ve the righ	nt to co	onsider and vot	e on m	y/our behalf, as
		he	/she m	ay deem	appropria	ite in a	all respects.		

	🔲 (B) The p	roxy shall vote as	oer my	//our intention as follow	vs:
		Approve		Disapprove	Abstain
<u>Agenda 8</u>	To cons	ider and approve i	ncreas	se registered capital o	f company and
	amendn	າent of Memorandເ	um of <i>i</i>	Association No.4 RE:	Registered Capital in
	order to	be consistence wi	th incr	ease registered capita	al of company
	(A) The	proxy shall have th	e right	to consider and vote	on my/our behalf, as
	he/s	he may deem appi	ropriat	e in all respects.	
	🔲 (B) The p	roxy shall vote as	oer my	//our intention as follow	vs:
		Approve		Disapprove	Abstain
<u>Agenda 9</u>	To cons	ider and approve a	allocati	ion of capital increase	shares
	(A) The	proxy shall have th	e right	to consider and vote	on my/our behalf, as
	he/s	he may deem appi	ropriat	e in all respects.	
	🔲 (B) The p	roxy shall vote as	oer my	//our intention as follow	VS:
		Approve		Disapprove	Abstain
<u>Agenda 10</u>	To cons	ider on issuance a	nd off	er warrant to purchase	e ordinary shares No.1
	(RWI-W	1) to existing share	eholde	rs of company by pro	portion of holding shares
	(A) The	proxy shall have the	e right	to consider and vote	on my/our behalf, as
	he/s	he may deem appi	ropriat	e in all respects.	
	🔲 (B) The p	roxy shall vote as	oer my	//our intention as follov	vs:
		Approve		Disapprove	Abstain
<u>Agenda 11</u>	Other B	usiness (if any)			
		arove aball have th	o riabt	to consider and vote	on mulaur bobalt
				to consider and vote	on my/our benail, as
	_	he may deem appi			
	ы (В) The р		oer my	//our intention as follow	_
		Approve		Disapprove	L 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

SignedProxy Holder	SignedProxy Holder
()	()
SignedProxy Holder	SignedProxy Holder
()	(Mr. Worawit Siriwatwimon)

Signed......Proxy Holder Signed.....Proxy Holder

(Mr. Pinit Naksukhum)

Remarks

(Mr. Wichain Suphunpanitkul)

- 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.
- Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
- 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 Public Company Limited

The 2015 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2015 at 9.00 hour, Vimarnthip Room, 5th Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

Agenda		Su	bject						
	(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		Su	bject						
	(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 p	proxy shall vote a	as per my	/our intention as	s follow	/S:			
		Approve		Disapprove		Abstain			
Agenda		Su	bject						
	(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 p	proxy shall vote a	as per my	/our intention as	s follow	/S:			
		Approve		Disapprove		Abstain			

Agenda	a		Sul	oject				
	 (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects. 							
	\square (B) The proxy shall vote as per my/our intention as follows:							
			Approve		Disapprove		Abstain	
Agenda	a		Sul	oject				
	□ (A		proxy shall have leem appropriate	-		d vote	on my/our behalf, as he/she	
	П (В) The p	roxy shall vote a	s per my	//our intention as	follov	vs:	
			Approve		Disapprove		Abstain	
Agenda	a		Sul	bject:	Elect new Direct	tors (c	continue)	
	Name	of Dire	ctor					
			Approve		Disapprove		Abstain	
	Name	of Dire	ctor					
			Approve		Disapprove		Abstain	
	Name	of Dire	ctor					
			Approve		Disapprove		Abstain	
	Name	of Dire	ctor					
			Approve		Disapprove		Abstain	