

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 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 Codeor

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

Resides atRoad.....Tambon/Kwaeng

Amphur/KhetProvincePostal Codeor

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

Resides atRoad.....Tambon/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. Wichien 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. Associate Professor Pison Udomworarath (Independent Director and Audit Committee) age 46 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, 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 2019 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2019 at 9.00 am. at Vimarnthip Room, 5th Floor, Montien Riverside Hotel, Bangkok, Bangkok, Bangkok or on the date and the place as may be postponed or changed.

(3) In this Meeting, 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 2018 Annual General Meeting of Shareholders held on April 26, 2018**

- (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 2018**
Because this agenda is an agenda for acknowledgment therefore no voting

Agenda 3 **To consider and approve Financial Statement as ended December 31, 2018**

- (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 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. Dr. Pison Udomworarath
 - Approve Disapprove Abstain

3. Miss Laphassarin Kraiwongwanitruong
 Approve Disapprove Abstain

Agenda 6 To set the remuneration of Board of Directors of year 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 7 To appoint auditors and set auditors fee for year 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 8 To appoint amendment of Article of Association No.33

- (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 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.....) (...Associate Professor Pison Udomworarath..)

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 2019 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2019 at 9.00 am, Vimarnthip Room, 5th Floor, Rama 3 Road, Bangklo, Bangkok, 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.....

(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

Approve Disapprove Abstain