

Stamp Duty  
20 Baht

**Proxy (Form C)**

(For foreign shareholders who have custodians in Thailand only)

Written at.....

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

(1) I/We .....Nationality.....  
Address.....Road..... Sub-District.....  
District .....Province.....Postal Code.....  
As a Custodian for.....

(2) being a shareholder of **Siam Steel International Public Company Limited**

Holding ordinary share altogether.....shares and having the right  
to vote equal to.....votes

(3) Hereby appoint to Independent Director

Mr. Manu Leopaivote  Mr. Lec Sicoravit

Hereby appoint

(1).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or  
(2).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or  
(3).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....

Anyone of the above as my/our proxy to attend and vote at the 2015 Annual General Shareholders' Meeting on October 28, 2015 at 3.00 p.m. at head office 51 Moo 2 Poochaosamingprai Road., Bangyaprak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

(4) Hereby appoint

Grant proxy the total amount of share holding and having the right to the vote  
 Grant partial shares of  
 Ordinary share.....shares and having the right to the vote.....votes

(5) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

**Agenda Item 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2015 held on August 4, 2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote  Disapprove.....vote  Abstain.....vote

**Agenda Item 3 To consider for approval of the Financial Statements for the Fiscal year ended on June 30, 2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 4 To consider for approval of the suspension of dividend for the operation results of the year 2014/2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 5 To consider for election of directors in place of those who retired by rotation**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Vote for an individual nominee.

1. The director's name : Mr. Wanchai Kunanantakul

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. The director's name : Mr. Supong Chayutsahakij

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. The director's name : Dr. Boonwa Thampitakkul

Approve .....vote     Disapprove.....vote     Abstain.....vote

4. The director's name : Mr. Surasak Kunanantakul

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 6 To consider fixing remuneration of directors and subcommittees**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 7 To consider changing the accounting period and amendment of the Articles of Association of the company clause 43.**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 8 To consider appointing auditors and fixing his remuneration for the six months ends on December 31, 2015**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 9 To consider other matters (if any)**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

(6) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(7) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy at said meeting except in case that the proxy dose not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

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

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

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

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

**Remark**

1. Only foreign shareholders whose name appears in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form are:
  - (1) Proxy from shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a custodian.
3. 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.
4. For Agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting the proxy holder may use the Allonge of Proxy Form C, as attached.

**Allonge of Proxy Form C.**

The appointment of proxy by the shareholder of Siam Steel International Public Company Limited

At the 2015 Annual General Shareholders' Meeting on October 28, 2015 at 3.00 p.m. at the Company's head office located at No.51 Moo 2 Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time, and place thereof.

**Agenda Item.....Subject.....**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject.....**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject To approve the appointment of directors (Continued)**

1. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

I/We hereby certify that the content contained in the allonge of proxy from is completely correct and true in all respects.

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

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

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

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