

Proxy (Form A)
(General Form)

Made at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
residing at _____ Road _____ Tambon/Kwaeng _____
Amphur/Khet _____ Province _____ Postal code _____

(2) I/We am/are a shareholder of City Steel Public Company Limited, holding the shares in the total amount of shares and the total number of votes for which I/we am/are entitled to cast is _____ votes as described below:

- Ordinary shares in the amount of _____ shares and the number of votes for which I/we am/are entitled to cast is _____ votes; and
- Preferred shares in the amount of _____ shares and the number of votes for which I/we am/are entitled to cast is _____ votes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1) _____ Age _____ Years,
residing at _____ Road _____ Tambon/Kwaeng _____
Amphoe/Khet _____ Province _____ Postal Code _____; **or**

(2) _____ Age _____ Years,
residing at _____ Road _____ Tambon/Kwaeng _____
Amphoe/Khet _____ Province _____ Postal Code _____; **or**

(3) _____ Age _____ Years,
residing at _____ Road _____ Tambon/Kwaeng _____
Amphoe/Khet _____ Province _____ Postal Code _____

as my/our Proxy to attend and vote on my/our behalf at the 2010 Annual General Meeting of the shareholders to be held on Tuesday, November 30, 2010 at 15.00 pm at Tappraya Room, 2nd Floor, Chon Inter Hotel Chonburi, 934, Sukhumvit Road, Bangplasoi, Muang, Chonburi 20000 or on such other date and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature _____ The Grantor
(_____)

Signature _____ The Proxy
(_____)

Signature _____ The Proxy
(_____)

Signature _____ The Proxy
(_____)

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.