

**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 2015 Annual General Meeting of the shareholders to be held on Monday, November 30, 2015 at 15.00 pm at Tappraya Room, 2<sup>nd</sup> Floor, Chon Inter Hotel Chonburi, 934, Sukhumvit Road, Bangplaso, 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.