

**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 2018 Annual General Meeting of the shareholders to be held on Friday, November 30, 2018 at 15:00 pm at Tappraya Room, 2<sup>nd</sup> 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.

**Proxy (Form B)***(Voting is clearly and definitely specified)*

Made at .....

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

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

(2) I/We am/are a shareholder of The 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.....Tumbon/Kwaeng.....  
 Amphoe/Khet.....Province.....Postal Code.....; **or**

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

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

as my/our Proxy to attend and vote on my/our behalf at the 2018 Annual General Meeting of the shareholders to be held on Friday, November 30, 2018 at 15:00 pm at Tappraya Room, 2<sup>nd</sup> Floor, Chon Inter Hotel Chonburi, 934, Sukhumvit Road, Bangplasoi, Muang, Chonburi 20000 or on such other dates and at such other places as may be adjourned or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

**Agenda 1**     **Certify the minutes of the 2017 Annual General Meeting of Shareholders held on November 30, 2017.**

(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;

Agree

Disagree

Abstain

**Agenda 2**     **Be informed of the result of the company's operation for the year 2017/2018.**

\*\*\* This agenda is for acknowledgement, do not have to vote.

- Agenda 3**     **Certify and approve the Company's Separated and Consolidated Financial Statements for the accounting period ended July 31, 2018.**
- (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;
- Agree                       Disagree                       Abstain
- Agenda 4**     **Consider and approve the profits allocation and dividend payments for the accounting period 2017/2018.**
- (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;
- Agree                       Disagree                       Abstain
- Agenda 5**     **Appoint the directors to replace those whose tenure have ended.**
- (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;
- Agree the appointment of all directors
- Agree                       Disagree                       Abstain
- Agree the appointment of certain directors as follows:
- Miss Chatsuman Tanomjit**
- Agree                       Disagree                       Abstain
- Mr. Pattarathon Thatsanasuwan**
- Agree                       Disagree                       Abstain
- Agenda 6**     **Consider and approve the director remuneration for the accounting period 2018/2019.**
- (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;
- Agree the appointment of all directors
- Agree                       Disagree                       Abstain
- Agenda 7**     **Appoint the auditor and determine the auditing remuneration for the year 2018/2019.**
- (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;
- Agree the appointment of all directors
- Agree                       Disagree                       Abstain
- Agenda 8**     **Consider other issues (if any)**

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects, unless the Proxy cast the votes not in compliance with my/our intention specified herein.

Signature..... The Grantor  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

**Note:**

- 1. 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.*
- 2. In the agenda of appointment and election of the directors, either all or each of the members of the Board of Directors may be appointed.*
- 3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.*

**Annex to the Proxy (Form B.)**

The appointment of Proxy by a shareholder of **City Steel Public Company Limited**

At the 2018 Annual General meeting of the shareholders to be held on Friday, November 30, 2018 at 15:00 at Tappraya Room, 2<sup>nd</sup> Floor, Chon Inter Hotel Chonburi, 934, Sukhumvit Road, Bangplasoi, Muang, Chonburi 20000 or on such other dates and at such other places as may be adjourned or changed.

**Agenda** ..... **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;
- Agree                       Disagree                       Abstain

**Agenda** ..... **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;
- Agree                       Disagree                       Abstain

**Agenda** ..... **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;
- Agree                       Disagree                       Abstain

**Agenda** ..... **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;
- Agree                       Disagree                       Abstain

**Agenda** ..... **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;
- Agree                       Disagree                       Abstain

**Agenda** ..... **Subject : Election of Directors (continued)**

**Name of Director** .....

- Agree the appointment of all directors
- Agree                       Disagree                       Abstain

**Name of Director** .....

- Agree the appointment of all directors
- Agree                       Disagree                       Abstain

**Name of Director** .....

- Agree the appointment of all directors
- Agree                       Disagree                       Abstain

**Name of Director** .....

- Agree the appointment of all directors
- Agree                       Disagree                       Abstain