

**Proxy (Form B)**

Made at .....

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

(1) **I/We** ..... Nationality ..... Resident at No. .... Road .....  
 Sub-District ..... District ..... Province ..... Post Code .....

(2) **being a shareholder of Charoong Thai Wire & Cable Public Company Limited.**  
 holding the total amount of ..... ordinary shares and have the rights to vote equal to ..... votes

(3) Hereby appoint

1. Name ..... age ..... years, residing at ..... Road .....  
 Sub-District ..... District ..... Province ..... Post Code .....
2. Name ..... age ..... years, residing at ..... Road .....  
 Sub-District ..... District ..... Province ..... Post Code .....
3. Name ..... age ..... years, residing at ..... Road .....  
 Sub-District ..... District ..... Province ..... Post Code .....
4. Mr.Pornwut Sarasin, Independent Director and Chairman of Audit Committee age 57 years, residing at 122  
Road, Sala Daeng, Sub-District, Silom, District, Bangrak, Province, Bangkok, Post Code, 10500
5. Mr.Sai Wah Simon Suen, Independent Director, Chairman of the Nomination and Compensation Committee and  
Audit Committee Member age 57 years, residing at 39, Somerset Park Suanplu, Road, South Sathorn,  
Sub-District, Yannawa, District, Sathorn, Province, Bangkok, Post Code, 10120.
6. Mr.Surachai Sirivallop, Independent Director, age 75 years, residing at 143/4, Soi Pathonyotin 34, Sub-District  
Senanikom, District, Jatujak, Province, Bangkok, Post Code, 10900.

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2016 Annual General Meeting of Shareholders on Friday, April 29, 2016 at 2.30 p.m. at the Company's Head office, Floor 12 A, Central City Tower, 589/71 Bangna-Trad Road, Bangna, Bangkok 10260, Tel. 0-2745-6118-30 or such other date, time and place as the Meeting may be adjourned.

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

**Agenda 1. To certify the Minutes of Annual General Meeting of Shareholders for 2015 held on April 27, 2015.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 2. To acknowledge the Company's Annual Report and the Board of Directors' Report for 2015.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended 31 December 2015.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 4. To consider and approve the allocation of net profit for 2015's operating results.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 5. To consider and approve the remuneration to directors and staffs for 2015.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 6. To consider and fix the meeting allowance to directors for 2016.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 7. To elect the replacement directors of those who retired by rotation.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
  - (B) To grant my/our proxy to vote at my/our intention as follows:
    - Vote for all the nominated directors
    - Vote for an individual nominated director
1. Mr. Chai Sophonpanich
    - Approve                       Disapprove                       Abstain
  2. Mr. Sun Tao-Heng
    - Approve                       Disapprove                       Abstain
  3. Mr. Kasem Kularbkeo
    - Approve                       Disapprove                       Abstain

**Agenda 8. To consider and appoint the auditors and fix the audit fee for 2016.**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 9. To consider other issues.(If any)**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
  - Approve                       Disapprove                       Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as the shareholder.

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

Any actions performed by the proxy in this Meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed to be the actions performed by myself/ourselves in all respects.

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

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

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

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

- Remarks
1. A shareholder appointing a proxy must authorize only one proxy to attend and vote at the Meeting. 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. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
  3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Supplemental Proxy Form B as attached.

## Supplemental Proxy Form B

The proxy is granted by a shareholder of Charoong Thai Wire & Cable Public Company Limited.

At the 2016 Annual General Meeting of Shareholders to be held on Friday, April 29, 2016 at 2.30 p.m. at the Company's Head Office, Floor 12 A, Central City Tower, 589/71 Bangna-Trad Road, Bangna, Bangna, Bangkok 10260, Tel. 0-2745-6118-30 or such other date, time and place as the Meeting may be adjourned.

**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:  
 Approve                       Disapprove                       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:  
 Approve                       Disapprove                       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:  
 Approve                       Disapprove                       Abstain

**Agenda 7. To elect the replacement of those who retired by rotation.(continued)**

1. Name of Director.....  
 Approve                       Disapprove                       Abstain
2. Name of Director.....  
 Approve                       Disapprove                       Abstain
3. Name of Director.....  
 Approve                       Disapprove                       Abstain
4. Name of Director.....  
 Approve                       Disapprove                       Abstain
5. Name of Director.....  
 Approve                       Disapprove                       Abstain