

**Proxy (Form C)**  
(For Foreign shareholders who have custodians in Thailand Only)

Made at.....

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

(1) I/We.....Nationality.....Resident Office at No.....Road.....  
Sub-District.....District.....Province.....Country.....PostCode.....  
as a Custodian for (Shareholder Name).....who is a shareholder of Charoong Thai Wire and Cable Public Company Limited, holding the total amount of.....ordinary shares and have the rights to vote equal to.....votes

(2) Hereby appoint any one of :

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 58 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 58 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 76 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 2017 Annual General Meeting of Shareholders on Tuesday, April 25, 2017 at 2.30 p.m. at the Company's Head Office, 12A<sup>th</sup> Floor, Central City Tower, 589/71 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok 10260, Tel.0-2745-6118-30 or such other date, time and place as the meeting may be adjourned.

(3) I/We have granted to my/our proxy to attend and vote in this Meeting as follows:

- Grant proxy to vote equal to numbers of shares held by me/us.
- Grant in partial of ordinary share.....shares, and have the rights to vote.....votes
- Totaling voting right.....votes

(4) I/We grant my/our proxy to vote on my/our behalf in this Meeting as follows:

**Agenda 1. To certify the Minutes of Annual General Meeting of Shareholders for 2016 held on April 29, 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 2. To acknowledge the Company's Annual Report and the Board of Directors' Report 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 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended 31 December 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 4. To consider and approve the allocation of net profit for 2016'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 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 6. To consider and fix the meeting allowance to directors for 2017.**

- (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. Premchai Karnasulta
    - Approve                       Disapprove                       Abstain
  2. Mrs. Nijaporn Charanachitta
    - Approve                       Disapprove                       Abstain
  3. Mr. Sai Wah Simon Suen
    - Approve                       Disapprove                       Abstain
  4. Mr. Cheng Chow-Chun
    - Approve                       Disapprove                       Abstain
  5. Mr. Yuan Chun-Tang
    - Approve                       Disapprove                       Abstain

**Agenda 8. To consider and appoint the auditors and fix the audit fee for 2017.**

- (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 action performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

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

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

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

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

- Remarks**
1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
  2. Evidence of documents required to be attached to the proxy form are:
    - (1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
    - (2) a letter of confirming that the person executing the proxy form has obtained a license for being a custodian.
  3. 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.
  4. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
  5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Supplemental Proxy Form C as attached.

## Supplemental Form C (For foreign shareholders who have custodians in Thailand Only)

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

At the 2017 Annual General Meeting of Shareholders to be held on Tuesday, April 25, 2017 at 2.30 p.m. at the Company's Head office, 12A<sup>th</sup> Floor, Central City Tower, 589/71 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok 10260, 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 he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
- Approve.....votes     Disapprove.....votes     Abstain.....votes

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

- (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.....votes     Disapprove.....votes     Abstain.....votes

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

- (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.....votes     Disapprove.....votes     Abstain.....votes

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

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