

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 and 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 the Audit Committee age 62 years, residing at 122
Road, Sala Daeng, Sub-District, Silom, District, Bangrak, Province, Bangkok, Post Code 10500 (Having a
 Conflict of Interests in the Agenda 7. To consider and elect the directors in replacement of those who are retired
 by rotation, since he is a director who retired by rotation and is considered to be re-elected as a director for
 another term.)

☐ 5. Mr.Sai Wah Simon Suen, Independent Director, Chairman of the Nomination and Compensation Committee and
Audit Committee Member age 62 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 80 years, residing at 143/4, Soi Pathonyotin 34, Sub-District
Senanikom, District, Jatujak, Province, Bangkok, Post Code 10900 (Having a Conflict of Interests in the
 Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation, since he is a
 director who retired by rotation and is considered to be re-elected as a director for another term.)

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of
 Shareholders on Thursday, April 22, 2021 at 2.30 p.m. at the Company's Head office, 12Ath Floor, Central City Tower,
 589/71 Debaratana Road, North 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.

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

Agenda 1. To acknowledge the Minutes of the Annual General Meeting of Shareholders for 2020.

This agenda is for acknowledgement of the Minutes, voting is not required.

Agenda 2. To acknowledge the Company's Annual Report and the Board of Directors' Report for 2020.

This agenda is for acknowledgement of the Company's Annual Report and the Board of Directors' Report,
 voting is not required.

**Agenda 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended
 31 December 2020.**

☐ (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 2020'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 2020.

- ☐ (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 2021.

- ☐ (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 consider and elect the directors in replacement of those who are 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. Pornwut Sarasin ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Steven Suey Ku ☐ Approve ☐ Disapprove ☐ Abstain
3. Mr. Surachai Sirivallop ☐ Approve ☐ Disapprove ☐ Abstain
4. Mrs. Sununtha Phaengsook ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8. To consider and appoint the auditors and fix the audit fee for 2021.

- ☐ (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 and approve the amendment to the Objectives of the Company.

- ☐ (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 10. To consider and approve the amendment to Clause 3 of the Memorandum of Association of the Company to be in line with the amendment to the Objectives of the Company.

- ☐ (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 11. 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 and Cable Public Company Limited.

At the 2020 Annual General Meeting of Shareholders to be held on Thursday, April 22, 2021 at 2.30 p.m. at the Company's Head office, 12Ath Floor, Central City Tower, 589/71 Debaratana Road, North 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.

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 consider and elect the directors in replacement of those who are 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