



**PROXY (Form A)**  
(General Form)

Written at.....

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

(1) I/We .....Nationality .....  
Reside at.....Road.....Sub-District.....  
District.....Province.....Postal Code.....

(2) being a shareholder of **Siam Steel International Public Company Limited**

Holding ordinary share altogether.....shares and having the right  
to vote equal to .....votes

(3) Hereby appoint to Independent Director

Mr. Supong Chayutsahakij       Dr. Boonwa Thampitakkul

Hereby appoint

(1).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or

(2).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or

(3).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....

Anyone of the above as my/our proxy holder to attend and vote at the 2017 Annual General Shareholders' Meeting on April 28, 2017 at 3.00 p.m. at the Company's head office located at No.51 Moo 2, Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

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

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

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

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

**Remark** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.