

POWER OF ATTORNEY

Duty
Stamp

Written at

Date

By this Power of Attorney, I/we Age years

Nationality Resides at (address that can be reached by mail)

.....
hold(s) ☐ NVDR (ordinary shares) units of Thailand Iron Works Public Company Limited hereby appoint(s)

Mr./Miss/Mrs Age years

Nationality Resides at (address that can be reached by mail)

.....
to act as my/our Proxy☐ to submit the acceptance form for Tender Offer to purchase securities of Thailand Iron Works Public Company Limited.☐ to provide assistance in the cheque collection process, and to be authorized to do and execute any and all such other acts in connection with the aforementioned matters on my/our behalf until its completion.

All acts taken by my/our Proxy under this Power of Attorney shall be deemed done by myself/ourselves in all respects.

IN WITNESS WHEREOF, this Power of Attorney has been duly executed in the presence of the witnesses on the date herein above written.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Witness

(.....)

Signed.....Witness

(.....)

Remarks (please attach the following documents):

- Certified true copies of identification documents of the grantor and of the authorized representative as specified in subsection (1) – (4) of section 4, in Attachment 3-1, where applicable and certified true copy of ID Card of proxy.
- Affix a 10 Baht stamp duty in case of authorizing the Proxy to sell, transfer and deliver NVDRs of Thailand Iron Works Public Company Limited and affix a 10 Baht stamp duty in case of authorizing the Proxy to assist in the cheque collection process, and affix a 30 Baht stamp duty in case of authorizing the Proxy to provide both assistances.

