

Proxy (Form B.)

Written at

Date Month Year

(1) I/We Nationality

Address Road Tambol / Khwaeng

Amphoe / Khet Province Postal Code

(2) Being a shareholder of M.C.S. Steel Public Co., Ltd.

Holding shares at the total amount of Shares

Have the right to vote equal to votes as follows :

Ordinary share Shares and have the right to vote equal to Votes

Preference share Shares and have the right to vote equal to Votes

(3) hereby appoint

Name Age Years Address

Road Tambol / Khwaeng Amphoe / Khet

Province Postal Code

Or Name Age Years Address

Road Tambol / Khwaeng Amphoe / Khet

Province Postal Code

Or 1. Dr. Naiyuan Chi Chairman of Director Age 57 Years

Address 70 M 2 Changyai Bangsai Ayutthaya

Or 2. Mr.Sompong Metasatidsuk Director Age 57 Years

Address 2000 Onnuch Road Sunluang Sunluang Bangkok

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2010 Annual General Meeting of shareholders held on April 22 , 2010 at 10.00 am. at Sapphire Room No. 1 Hall 9 Impact Convention Center Muang Thong Thani or on date at time and place as may be postponed or changed.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in the meeting as follows;

Agenda No. 1 To consider certifying the Minutes of the Annual General Meeting of Shareholders on April 10,2009

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 2 To acknowledge the company ' Annual report of the operation in 2009.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 3 To consider and approve the financial statement for the accounting period ended December 31, 2009.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 4 To consider and approve the payment dividend of the company and inform about the interim dividend.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 5 To elect Directors for replace those who retire for the year by Rotation and their fee.

(1) To approve the election of the directors to replace those who retire by rotation

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

The election of the set of the directors

Agree Disagree Abstain

The election of the individual director, namely ;

1. Mr. Somyos Chiamchirungkorn

Agree Disagree Abstain

2. Police Lieutenant General Suwat Chanitthikul

Agree Disagree Abstain

3. Mrs. Vibhada Chartikullavadhana

Agree Disagree Abstain

(2) To fix the directors 'remuneration

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 6 To consider and appointment of the auditors and their fee.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

Agenda No. 7 Other matters, if any.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree Disagree Abstain

(5) The voting of the proxy holder in respect of any agenda in contrary to the manner set forth above shall be considered incorrect and shall not be deemed my/our vote.

(6) In the case where my/our designation for the proxy holder to vote in respect of any agenda is not specified or not clearly specified or if there is any agenda considered in the meeting other than those specified above, including any amendment or additional thereof, the proxy holder shall be authorized to consider the matters and vote on my/our behalf as the proxy holder deems appropriate in all respects.

Any act or thing carried out by the proxy holder in the meeting except the case that the proxy holder does not vote according to my/our intention as specified in proxy form shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remark

1. The shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of shares may not be divided to more than one proxy holder in order to divide the vote.
2. With respect to the agenda on the election of the Company's Board of Directors ,ether the set of directors or individual director may be appointed.
3. In case there is any other agendas to be considered in addition to those specified in the above mentioned ,the proxy grantor may specify such agenda on the continued list of the proxy form B. attached hereto.

The continued list of the proxy form B.

The proxy on behalf of the shareholder of **M.C.S. Steel Public Co., Ltd.**

At the 2010 Annual General Meeting of shareholders held on April 22 , 2010 at 10.00 am. at Sapphire Room No. 1 Hall 9 Impact Convention Center Muang Thong Thani or on date at time and place as may be postponed or changed.

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Agenda No. Subject

- (A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (B) The proxy holder shall vote according to my/our intention as follows;
 - Agree Disagree Abstain

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