

Proxy Form (Form B.)

Stamp Duty
20 Baht

Written at.....

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

1. I/We
Nationality..... Address No
Road.....Sub-district.....
District.....Province.....
Postal Code.....

Shareholder's Registration No:.....

2. Being a shareholder of JCK International Public Company Limited,

Holding the total amount ofshares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

No. of preferred shares.....shares, equivalent to.....votes

3. Hereby appoint (May grant proxy to the Company's Independent Director of which details as in Enclosure 9.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 69, Residing at No. 152, Soi Siam Rattana, Huai Khwang Sub-District, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 86, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Sub-District, Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 52, Residing at 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 4)Age.....Years
Address No.Road.....Sub-district.....
District.....Province.....Postal Code.....or

5)Age.....Years
Address No.Road.....Sub-district.....
District.....Province.....Postal Code.....

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2023 on September 8, 2023 at 2.00 pm. via electronic conference pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society Re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time and venue and other methods.

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

Agenda 1 : To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 28, 2023.

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain



Agenda 2 : To consider and approve the reduction of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 : To consider and approve the Company or its subsidiaries by entering into the acquisition asset and the connected transaction by entering into the asset acquisition transaction by investing in JC Kevin Sathorn Bangkok Hotel.

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 : To consider and approve the increase of the Company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 : To consider and approve the allocation of newly issued ordinary shares of the Company, to offer to existing shareholders in proportion to their shareholdings (Right Offering).

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 : To consider and approve the allocation of newly issued ordinary shares of the Company, to support the issuance and allocation of capital increase shares under General Mandate.

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 : To consider and approve the request for a waiver from making a tender offer for all securities of the business by virtue of the resolution of the shareholders' meeting (Whitewash).

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: Other matters (If any).

- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

5. The proxy's voting for any agenda that is not in accordance with the intention specified under this proxy form shall be deemed invalid and shall not be considered as my vote as the shareholder.



6. If I/We do not specify my/our intention to vote in any agenda or such vote is unclear, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

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

Remarks:

1. 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 several proxies for splitting votes.
2. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy Form B.

Authorization on behalf of the shareholder of JCK International Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2023 on September 8, 2023 at 2.00 pm. via electronic conference pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time, venue and other methods.

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- ☐ Agenda No.....Subject.....
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No.....Subject.....
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No.....Subject.....
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion
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- ☐ Agenda No.....Subject.....
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- ☐ Agenda No.....Subject.....
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